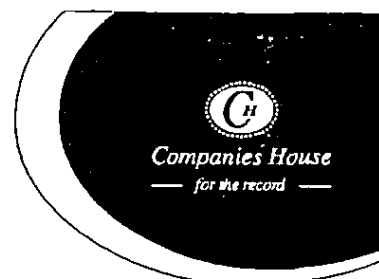


Company Name
LANRES LIMITED

001915/30

363s Annual Return



Company Type
Private Company Limited By Shares
Company Number
2290692
Information extracted from
Companies House records on
11th July 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details

THURSDAY



A02 19/07/2007 600
COMPANIES HOUSE

Ref 2290692/09/28

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	122 Motspur Park New Malden Surrey KT3 6PF	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	SIC Code Description 9800 Residents property management	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Andrew John CORDEN Address 122 Motspur Park New Malden Surrey KT3 6PF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Andrew John CORDEN ceased to be secretary (if applicable) L L / L L / L L L L
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Stella Mary BLACKWELL Address 171C Lanark Road Maida Vale London W9 1NX Date of birth 06/01/1935 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Stella Mary BLACKWELL ceased to be director (if applicable) L L / L L / L L L L

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name John GIBSON</p> <p>Address 189D Lanark Road Maida Vale London W9 1NX</p> <p>Date of birth 04/06/1950</p> <p>Nationality British</p> <p>Occupation Architect</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John GIBSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Kenneth SINGH</p> <p>Address 187B Lanark Road London W9 1NX</p> <p>Date of birth 03/11/1937</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kenneth SINGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

34

Aggregate Nominal Value of issued shares

£34.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

34

Aggregate Nominal Value of issued shares

£34.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 18/07/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARK DAVID BOARDMAN & PING PING WONG</u> Address <u>187C LANARK ROAD</u> <u>MAIDA VALE</u> <u>LONDON</u> UK Postcode <u>W9 1NX</u>	ORDINARY ONE	/	/
Name <u>PATRICK JOHN QUINLAN</u> Address <u>181D LANARK ROAD</u> <u>MAIDA VALE</u> <u>LONDON</u> UK Postcode <u>W9 1NX</u>	ORDINARY ONE	/	/
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LAVANNIYA KANHENDRAN Address 187C LANARK ROAD MAIDA VALE LONDON UK Postcode W9 1 1 NX	ORDINARY ONE	27/06/07
Name DIANA MARY KER & DENNIS JAMES SOUTHERN Address 181D LANARK ROAD MAIDA VALE LONDON UK Postcode W9 1 1 NX	ORDINARY ONE	06/11/06
Name Address UK Postcode L L L L L L L		
Name Address UK Postcode L L L L L L L		
Name Address UK Postcode L L L L L L L		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

AGG
(Director / Secretary)

Date

18 / 07 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 18/7/2007
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th July 2008 please give the new date here

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Andrew Cornew

Telephone number inc code

0208 4016912

Address

C P M

DX number if applicable

PO Box 279

DX exchange

NEW MAIDEN, SURREY

Postcode

KT3 6YD

Full list of current Shareholders

Share No.	Name of Shareholder	Property	Class of Shares	Amount Held	Date of Transfer
1	Theresa Grant	171a Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	10-Apr-01
2	Stella Mary Blackwell	171c Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	02-Feb-89
3	Wilson Wei	173a Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	11-Oct-95
4	Anura Winston De Silva	173b Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	02-Feb-89
5	Brian Michael Kinsella & Beata Pyrz	175c Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	06-Jun-06
6	Sokunbi Abolade Sowunmi	177c Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	13-Aug-04
7	Steve Pickley	179a Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	16-Jun-93
8	Salah El-Din Hussein	179c Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	02-Feb-89
9	Alfred Raymond Pickley & Laura Louisa Pickley	181a Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	02-Feb-89
10	Linda Lulham and Janice Reed	183a Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	16-Jun-97
11	Edward Smith & Patricia Anne Smith	185a Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	02-Feb-89
12	James Berkeley Boyce & Pamela Lilian Boyce	185b Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	02-Feb-89
13	Louise Auber	185c Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	07-Mar-97
14	Josephine Kate Swanton	185d Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	12-Mar-01
15	Lesley Regine Du Rochelle	187a Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	01-Dec-89
16	Kenneth Samjit Singh & Diane Julie Adams	187b Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	02-Feb-89
17	Mark David Boardman & Ping Ping Wong	187c Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	27-Jun-07
18	Sallendra Nath Sarker	189a Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	02-Feb-89
19	Bruce Leslie Wilkins	189b Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	23-Nov-05
20	Jessica Michelle Kubie & Hannah Alice Kubie	189c Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	14-Jan-03
21	Alison Elspeth Gibson & John Gibson	189d Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	02-Feb-89
22	M S Khan	173c Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	26-Feb-89
23	Peck Hwee Ong & Lai Lee Ong	183b Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	02-Feb-90
24	Mr A Gibbons	177a Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	Unknown
25	David Cunado	181b Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	27-Jun-05
26	Nawal Chaib	175b Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	31-Jul-98
27	Mr Dattani	173d Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	Unknown
28	Teresa Deirdre Hollingsworth	183c Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	12-Dec-05
29	Patrick John Quinlan	181d Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	06-Nov-06
30	Hakim Al-Yasin	179b Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	09-Feb-05
31	Salumeh Parekh	175a Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	28-May-02
32	Zarkî Anas Zarker	181c Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	17-Jan-02
33	Colin Maurice Morgan & Jacqueline Morgan	171b Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	28-Nov-02
34	Lisa Mary Macley	177d Lanark Road, Maida Vale, London W9 1NX	Ordinary	1	21-Sep-04
				34	