

002231/30



363a

Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number

02290692

Company name in full

LANRES LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

1 8 / 0 7 / 2 0 0 9

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

1 8 / 0 7 / 2 0 1 0

## Registered Office

Show here the address at the date of this return

122 MOTSPUR PARK

Any change of registered office must be notified on form 287

Post town

NEW MALDEN

County/Region

SURREY

UK Postcode

K T 3 6 P F

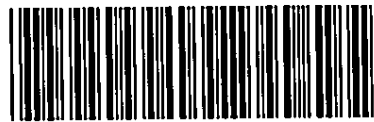
## Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



A14 05/08/2009 81  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff  
DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

Country

ANDREW JOHNCORDEN122 MOTSPUR PARKNEW MAUDENSURREYK T 3 L 6 P FENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Day

Month

Year

Date of birth 0 6 / 0 1 / 1 9 3 5

Forename(s) STELLA MARY

Surname BLACKWELL

Address ++ 171C LANARK ROAD

Post town MAIDA VALE

County/Region LONDON

UK Postcode W 9 L L I N X

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Day

Month

Year

Date of birth 0 4 / 0 6 / 1 9 5 0

Forename(s) JOHN

Surname GIBSON

Address ++ 189D LANARK ROAD

Post town MAIDA VALE

County/Region LONDON

UK Postcode W 9 L L I N X

Country ENGLAND

Nationality BRITISH

Business occupation ARCHITECT

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g.  
Ordinary/Preference)

**Number of shares  
issued**

**Aggregate Nominal  
Value**

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY	34	£34.00
Totals	34	£34.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

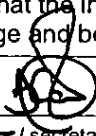
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

03/08/2009

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

ANDREW CORDEN c/o CEC PM, 4 ST MARK'S PLACE,  
LONDON SW19 7ND

DX number

DX exchange

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

Company number | 02290692

Company name in full | LANRES LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

## Full list of current Shareholders

Share No.	Name of Shareholder	Class of Shares	Amount Held
1	Theresa Grant	Ordinary	1
2	Stella Mary Blackwell	Ordinary	1
3	Wilson Wei	Ordinary	1
4	Anura Winston De Silva	Ordinary	1
5	Brian Michael Kinsella & Beata Pyrz	Ordinary	1
6	Sokunbi Abolade Sowunmi	Ordinary	1
7	Steve Pickley	Ordinary	1
8	Salah El-Din Hussein	Ordinary	1
9	Alfred Raymond Pickley & Laura Louisa Pickley	Ordinary	1
10	Linda Lulham and Janice Reed	Ordinary	1
11	Edward Smith & Patricia Anne Smith	Ordinary	1
12	James Berkeley Boyce & Pamela Lilian Boyce	Ordinary	1
13	Louise Auber	Ordinary	1
14	Jeffrey Sheridan Young	Ordinary	1
15	Lesley Regine Du Rochelle	Ordinary	1
16	Diane Julie Christodoulou	Ordinary	1
17	Mark David Boardman & Ping Ping Wong	Ordinary	1
18	Sailendra Nath Sarker	Ordinary	1
19	Bruce Leslie Wilkins	Ordinary	1
20	Jessica Michelle Kubie & Hannah Alice Kubie	Ordinary	1
21	Allison Elspeth Gibson & John Gibson	Ordinary	1
22	M S Khan	Ordinary	1
23	Peck Hwee Ong & Lai Lee Ong	Ordinary	1
24	Mr A Gibbons	Ordinary	1
25	David Cunado	Ordinary	1
26	Nawal Chaib	Ordinary	1
27	Mr Dattani	Ordinary	1
28	Teresa Deirdre Hollingsworth	Ordinary	1
29	Patrick John Quinlan	Ordinary	1
30	Mr Mohammed Mellouki	Ordinary	1
31	Salumeh Parekh	Ordinary	1
32	Zaki Anas Zarker	Ordinary	1
33	Colin Maurice Morgan & Jacqueline Morgan	Ordinary	1
34	Jamie Binstock & Simon Walton	Ordinary	1