



COMPANIES HOUSE

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000320

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02290692

H

company name
LANRES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	07	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
3 CONSFIELD AVENUE
NEW MALDEN
SURREY KT3 6HB

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

181B LANARK ROAD
MAIDA VALE
LONDON
W9 1NX

3 CONSFIELD AVENUE
MOTSPUR PARK
SURREY
KT3 6HB

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID JAMES
BRYANT
47 TWISDEN ROAD
LONDON
NW5 1DL

Day Month Year

07 12 98

Date of any change.

Mr D J BRYANT RESIGNED AS
COMPANY SECRETARY

If this person has ceased to be secretary, please state when.

Day Month Year

07 12 98

Date of resignation.

Particulars.

ANDREW JOHN
CORDEN
3 CONSFIELD AVENUE
NEW MALDEN
SURREY KT3 6HB

Day Month Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02290692		Account of Shares		
Company Name: LANRES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer
MISS R J WOOD				
175B LANARK ROAD MAIDA VALE LONDON W9		NIL	ONE	31/7/98
MR NAWAL CHAIB				
175B LANARK ROAD MAIDA VALE LONDON W9		ONE	-	31/7/98
MS LAI FONG LOK				
175C LANARK ROAD MAIDA VALE LONDON W9		NIL	ONE	22/6/99
MR SHUJAT SADIQUE				
175C LANARK ROAD MAIDA VALE LONDON W9		ONE	-	22/6/99
RENESEA INVESTMENTS LTD				
183C LANARK ROAD MAIDA VALE LONDON W9		NIL	ONE	22/6/99
DIANN MARY KER				
183C LANARK ROAD MAIDA VALE LONDON W9		ONE	-	22/6/99
MRS LISA MUNRO				
175A LANARK ROAD MAIDA VALE LONDON W9		ONE	-	22/6/99
MS G R MURRAY				
171A LANARK ROAD MAIDA VALE LONDON W9		ONE	-	-
STELLA M BLACKWELL				
171C LANARK ROAD MAIDA VALE LONDON W9		ONE	-	-
DR WILSON WEI				
173A LANARK ROAD MAIDA VALE LONDON W9		ONE	-	-
MR A W DE SILVA				
173B LANARK ROAD MAIDA VALE LONDON W9		ONE	-	-
M S KHAN				
173C LANARK ROAD MAIDA VALE LONDON W9		ONE	-	-
MR V DATTANI				
173D LANARK ROAD MAIDA VALE LONDON W9		ONE	-	-
MR A GIBBONS				
177A LANARK ROAD MAIDA VALE LONDON W9		ONE	-	-
DIANE M JACKSON				
177C LANARK ROAD MAIDA VALE LONDON W9		ONE	-	-
MR S PICKLEY & MS R SKIDMORE				
179A LANARK ROAD MAIDA VALE LONDON W9		ONE	-	-
GRACE KING				
179B LANARK ROAD MAIDA VALE LONDON W9		ONE	-	-
SALAH EL-DIN HUSSEIN AND SIMONE R HUSSEIN				
179C LANARK ROAD MAIDA VALE LONDON W9		ONE	-	-
ALFRED R PICKLEY & LAURA L PICKLEY				
181A LANARK ROAD MAIDA VALE LONDON W9		ONE	-	-
DAVID JAMES BRYANT				
181B LANARK ROAD MAIDA VALE LONDON W9		ONE	-	-
MS STEPHANIE CHAMBERLIN				
181C LANARK ROAD MAIDA VALE LONDON W9		ONE	-	-
LINDA LULHAM AND JANICE REED				
183A LANARK ROAD MAIDA VALE LONDON W9		ONE	-	-
PECK ONG AND LAI LEE ONG				
183B LANARK ROAD MAIDA VALE LONDON W9		ONE	-	-
EDWARD SMITH AND PATRICIA ANNE SMITH				
185A LANARK ROAD MAIDA VALE LONDON W9		ONE	-	-
JAMES B BOYCE AND PAMELA B BOYCE				
185B LANARK ROAD MAIDA VALE LONDON W9		ONE	-	-

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

If the information shown needs amendment, give details below and the date of any change.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STELLA MARY
BLACKWELL
171C LANARK ROAD
MAIDA VALE
LONDON
W9 1NX

Date of Birth:- 06/01/35

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID JAMES
BRYANT
47 TWISDEN ROAD
LONDON
NW5 1DL

Date of Birth:- 19/05/32

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN
GIBSON
189D LANARK ROAD
LONDON
W9 1NX

Date of Birth:- 04/06/50

Nat:BRITISH

Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KENNETH
SINGH
187B LANARK ROAD
LONDON
W9 1NX

Day Month Year

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Date of any change.

Date of Birth:- 03/01/37

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02290692

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>31</u>	<u>£31</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>31</u>	<u>£31</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper

LIST ON FORM SCHEDULE 3b3

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

5/8/99This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Mr A. J. CORDEN3 CONSFIELD AVENUEMOTSPUR PARKSURREYPostcode KT3 6HBTelephone 0181 401 6912

Ext

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