

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 10/08/99

This form should be completed in black.

CF4 3UZ

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	
Γ	1,8	0,7	9,9	

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.

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

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

of company number

02290692

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company name LANRES LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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	

_ Day	Month	Year	
1			

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Register of members (See note 5)

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

181B LANARK	ROAD
MAIDA VALE	
LONDON	
HOM DOM	

The register is kept at

W9 INX

Register of debenture holders (See note 6)

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

3 CONSFIELD	AVENUE
	۷.
KT3 6HB	

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

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

Day Month Year Date of any change. Me D. J BRYANT RESIGNED AS COMPANY SECRETARY .

Day Month Year Date of resignation.

Year

Day

Month

Particulars.

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

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

Date of any change.

_	Year	Month	Day
Date of resignation			

2

LIST OF PAST AND PRESENT MEMBERS				TO FORM 303
		Acc	ount of Share	S
Company Number: 02290692		Particulars of s	hares transferred	
	Number of	since the date of	of the last return,	ĺ
Campany Nama	shares or	•	of the first return,	1
Company Name:	amount of	•	· ·	ŀ
LANRES LIMITED	stock held	since the incorp	oration of the	ì
		company, by		
	by existing	(a) persons wi	no are still	
	members at	members, a		
	date of this	1		
	return.	(b) persons wi		
	return.	ceased to b	e members.	
	Number			
	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
	l '	Transferred	~	Homarko
	Held		of Transfer	
MISS RJ HOOD	<u> </u>			
				TRANSFERRED TO
1758 LANARE ROAD MAIDA VALE LONDON WY	NIL	ONE	3117198	NAWAL CHAIR
Me NAWAL CHAIB				
, · ·	200	_	31/7/98	
1758 LANGUE ROAD MAIDA VALE LONDON WY	ONE		פאוו וייי	
Ms LAI FONG LOK				TRANSFERRED TO
1750 LAWARE ROAD MAIGH VALE LONDON 49	MIL	ONE	72/4/99	SUDICAS TAEUHZ
THE CHAPTER CAN THE CONDUIT VI	. 1/6-	- ''' - 	1	SADAHI SADIKUE
Me Shusat Sadique		l	22/6/99	l ,
1750 LANGUEROAD MAIDA VALE LONDON NO	Ø 4€	i ~	66/16/19	••
RENESA INVESTMENTS LTO				BOIL OHED NEW SHAP
		ONE	22/6/99	BOILDHED NEW SHAR 25 18 198 & Transfe TO D KEER 22/6/199
1830 LANARUE ROAD MAIDA VALE LONDON WY	NIL	970	2216177	TO D KEER 22/6/199
DIANN MARY KER				
• •	ONE	- -	22 6 99	_
1830 LANARK ROAD MAIDA VALE LONDON W9	V 72	 		
MRS LISA MUNRO				
1750 LANGUE ROAD MAIDA VALE LONDON W9	ONE		22 6 99	NEW SHARE
MS G R MURRAY	0.10			
MIS OF A MURRAY]			
171A LANARK ROAD MAJOA VALE LONDON WG	ONE	-	-	3
STELLA M BLACKWELL				
i	ا ما			•
1710 LANGER ROAD MAIDA VALE LONDON WY	ONE		_	
De WILSON WEI				
	ONE	1 -		_
173A LANARK ROAD MAIDA VALE LONDON WY	UNE	·		
MR A W de SILVA				
1738 LANGUE ROAD MAIDA VALE LONDON WY	ONE	_	•	<u></u>
M S KHAN				
1730 LANARK ROAD MAIDA VALE LONDON WG	ONE	_	<u> </u>	
MR V DATTANI		•		
	منتدا	l	_	
1730 LANARK ROAD MAIDA VALE LONDON W9	ONE			· · · · · · · · · · · · · · · · · · ·
MR A GIBBONS				
177A LANGRE ROAD MAIDA VALE LONDON NO	0 26	_	_	
DIANE M JACKSON	5.46	 		
1770 LAMARK ROAD MAIDA VALE LONDON NA	ONE		_	
MRS PICKLEY & MS R SEIDMONE	1	1		
	1	l	_ '	!
1790 LANARK ROAD MAINA VALE LONDON 49	ONE	ļ		
GRACE KING				
1798 LANARY ROAD MAIDA VALE LONDON W9	ONE	:	_	New Share
SALAH EL-DIN HUSSEIN AND SIMONE & MUSSEIN	<u></u>	 	 	·
	I			_
1790 LANARU ROAD MAIDA VALE LONDON 49	048			
ALFRED & PICKLEY & LAURA L PICKLEY		<u> </u>		
•	008		_	
1814 LANARY ROAD MAIDA VALE LONDON U' DAVID JAMES BRYANT	1			<u> </u>
DAVID JAMES BRYANT	1	1		ļ l
Lot a Lough Down Mains store Lough Land	ONE	1 –	_	
1818 LANARE ROAD MAIDA VALE LONDON WA	 	 		
	1			
1810 LANGRE ROAD MAIDA VALE LONDON WO	ONE	_	~	\
LINDA LULHAM AND JANICE REED				
			_	l .
1830 LANGRE ROAD MAIDA YALE LONDONIA	ONE		<u> </u>	
PECK ONG AND LAILEE ONG				
	BNG	<u> </u>	-	_
1838 LAMARK ROAD MAIDA VALE LONDON WY	0776		1	
EDWARD SMITH AND PATRICIA ANNE SMITH				
1854 LANARL ROAD MAIDA VALE LORDON WY	ONE	~	-	-
JAMES & BOYCE AND PAMELA B BOYCE	 	1		
	ما	_		'
1858 LANARK ROAD MAIDA VALE LONDON WY	ONE	<u></u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CONTINUE	<u> </u>			O FORIVI 303
			ount of Share	3
Company Number: 02290692		Particulars of s	hares transferred	
	Number of	since the date	of the last return,	
Company Namo:	shares or	I .	of the first return,	
Company Name:	amount of	since the incor		
LANRES LIMITED	stock held		poration of the	
		company, by		
	by existing	(a) persons w	ho are still	
l	members at	members, a	and	
	date of this	(b) persons w	ho have	•
	return.	I ' ' '	e members.	
		ceased to t	ic members.	
	Number		Date of	
Niama and address	l	Number		Dame auton
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
	11010			
LOUISE AUBER		İ		
1850 LANARE PORD MAIDA VALE LONDON WY	ONE		_	-
1936 CHMHEK FOND , INION ANTE COMPON ANT				
MR L N THOMPSON				
1850 LANARK ROAD MAIDA VALE LONDON WY	ONE	_	_	_
MS L DE LAROCHELLE				
		1		_
MR KENNETH S SINGH & DIANE J ADAMS	940			
MR KENNETH S SINGH & DIANE J ADAMS				
	ممما	I _		•
R LBELL & M BRITON	ONE			
]		
PRICE LANGUE A MAIN MAINS VALE LANGUE DE SERL	CNE	-		-
1870 LANARE PORD MAIDA VALE LONDON WAS		<u> </u>	-··	
		Į į		
PU MODERN SOLAN CACH LANGUA NA S SAM	ON&_			
MAS ZAN BOUSHEHILL				
		_	_	-
189 B LANARY ROAD MAIDA VALE LONDON WY	0.46			
PATSY M FRASER			_	
1890 LANARK ROAD MAIDA VALE LONDON WY	ONE] -		_
ALISON & GIBSON AND JOHN GIBSON		 		
	0.16	,		<u> </u>
1890 LANARY ROAD MAIDA VALE LONGON WY	UNE		<u> </u>	
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lf	the	informa	ation	shown	needs	amendment,	give
de	etails	below	and t	he date	of any	change.	

Directors (See note 7)	Doy Month Voor
Particulars of a new director must be notified on form 288. STELLA MARY	Day Month Year Date of any change.
BLACKWELL 171C LANARK ROAD MAIDA VALE	
LONDON .	
Date of Birth:- 06/01/35 Nat:BRITISH Occ:RETIRED	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. DAVID JAMES	Day Month Year Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02290692

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

Directors - continued	Day Marth Van
Particulars.	Day Month Year
KENNETH SINGH 1878 LANARK ROAD LONDON W9 1NX	Date of any change.
Date of Birth:- 03/01/37 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year

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Directors - continued Particulars.	Day Month Year 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. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year 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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year 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 Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	31	issued multiplied by nominal value per share)
	Totals	31	£31
List of past and present members (See note 9) (Use attached schedule where appropriate)		·	Please mark the appropriate box. not on paper paper
A full list is required. LIST ON FORM	A full list of men	nbers is enclosed	
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.			-
To whom should Companies House direct any enquiries about the information shown in this return?	Ma A J CORDEN 3 CONSFIELD AVENUE MOTSPUR PARK SURREY POSTCODE KT3 6HB		
DAGE 6	Telephone O	81 401 6912	Ext