



Companies House
— for the record —

363a_(ef)

Annual Return



X92BK0MP

Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **FORSTER LAMOND LIMITED**

Company Number: **03200688**

Company Details

Period Ending: **14/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**49 SOUTHWARK STREET
LONDON
SE1 1RU**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT LAMOND**

Address: **THE WHITE HOUSE COMPTON
CHICHESTER
WEST SUSSEX
PO18 9HD**

Director 1 :

Name: **SIMON HEW DALRYMPLE
FANSHAWE**

Address: **10 KESLAKE HOUSE
14 CHICHESTER TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FG**

Date of Birth:

26/12/1956

Nationality:

BRITISH

Occupation:

WRITER

Director 2 :

Name: **JILLY CAROLINE FORSTER**

Address: **THE WHITE HOUSE COMPTON
CHICHESTER
WEST SUSSEX
PO18 9HD**

Date of Birth:

08/12/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **ATHENA LAMNISOS**

Address: **28 MORLEY ROAD
RICHMOND BRIDGE
EAST TWICKENHAM
MIDDLESEX
TW1 2HF**

Date of Birth:

03/11/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **AMANDA LOUISE POWELL
SMITH**

Address: **143 CLONMORE STREET
SOUTHFIELDS
LONDON
SW18 5HD**

Date of Birth:

01/08/1968

Nationality:

BRITISH

Occupation:

PUBLIC RELATIONS

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 14/05/2008

Name:

ALEXANDER WILLIAM LAMOND

Address:

THE WHITE HOUSE COMPTON

CHICHESTER

WEST SUSSEX

PO18 9HD

Shareholding 2:

5 ORDINARY Shares held as at 14/05/2008

Name:

DANNY THOMAS LAMOND

Address:

THE WHITE HOUSE COMPTON

CHICHESTER

WEST SUSSEX

PO18 9HD

Shareholding 3:

1 ORDINARY Shares held as at 14/05/2008

Name:

R. LAMOND

Address:

THE WHITE HOUSE COMPTON CHICHESTER

WEST SUSSEX

PO18 9HD

Shareholding 4:

89 ORDINARY Shares held as at 14/05/2008

Name:

J.C. LAMOND

Address:

**THE WHITE HOUSE COMPTON
CHICHESTER
WEST SUSSEX
PO18 9HD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2008**

Authenticated: **Yes (E/W)**