



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **FORSTER LAMOND LIMITED**

Company Number: **03200688**

Company Details

Period Ending: **14/05/2009**

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: **MR 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: **MR ROBERT LAMOND**

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

Date of Birth: **02/04/1953** *Nationality:* **British**

Occupation: **CHIEF OPERATING OFFICER**

Director 5 :

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 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

89 ORDINARY Shares held as at 14/05/2009

Name: **JILLY FORSTER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/05/2009

Name: **ROBERT LAMOND**

Address:

Shareholding 3:

5 ORDINARY Shares held as at 14/05/2009

Name:

ALEX LAMOND

Address:

Shareholding 4:

5 ORDINARY Shares held as at 14/05/2009

Name:

DANIEL LAMOND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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