

COMPANIES HOUSE

8,8-415. 2000³⁸ 3638

Annual Return

of company number 03200688

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company name

FORSTER LAMOND LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



THE REGISTRAR OF COMPANIES

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY

The information printed below is taken from Companies House records as at 02/05/97

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
2 0	0 5	9 7

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.

32/34 GREAT MALBOROUGH STREET LONDON

W1V 1HA

Principal business activities (See note 4)

Please enter trade classification(s).

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

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	MOHEN	1 Cai
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	Day	Month	Year
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03200688 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.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. ROBERT LAMOND THE WHITE HOUSE COMPTON CHICHESTER WEST SUSSEX PO18 9ND If this person has ceased to be secretary, please state when.	Day Month Year Day Month Year Day Month Year Day Month Year Date of resignation.
Particulars of a new director must be notified on form 288. JILLY CAROLINE FORSTER THE WHITE HOUSE COMPTON CHICHESTER WEST SUSSEX PO18 9HD	Day Month Year Date of any change.
Date of Birth:- 08/12/55 Nat:BRITISH Occ:DIRECTOR	Dow Month Vee
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

03200688	If the information shown needs amendment,
• • •	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
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Show any relevant current and previous directorships.	
Portiouloro	Day Month Year
Particulars.	Date of any change.
•	<u></u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
,	
	David Manager
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03200688 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	<u> Ordinacy</u>		2100			
	Totals	100	£100			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of me	mbers is enclose	d .			
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	Signed $ ot\!$	Ally 1	hyb. >			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1 2.6.	17.50	Sectionary/Director * (delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable	This return incl	udes <u>L</u> (enter number,	continuation sheets.			
o Companies House.	Please ensure that you have completed all sections on this page.					
	Shay lan	ons Tallon				
Fo whom should Companies House direct any enquiries about the information shown in this return?>	16.7. Flori Londor					
	Postcode JJSA JJA					
	Telephone 01	71-353-1053	'Ext			

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

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FIGURE LANGUAGE INTERPRETATION OF	1			a 10 FORISI 303
Company Number: 03200688		ACC Particulars of	shares trans-	25
Company Name:	Number of	ferred since the date of the		-
	shares or amount of		r, in the case	'
FORSTER LAMOND LIMITED	stock held	of the first return, since the incorporation of the		<u>'</u>
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons		
		ceased t	o be members.	
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Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	nemarks
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 03200688		Particulars of	shares trans-	
Company Name:	Number of	nber of ferred since the date of the		1
	shares or	last return, o	or, in the case	
FORSTER LAMOND LIMITED	amount of	incorporation	eturn, since the	
	stock held	company, by	or the	
	by existing		who are still	
	members at date of this			
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FORSTER LAMOND LIMITED

Company No. 3200688

Mrs.J.C. Forster Other Directorships

The Body Shop International plc

The Body Shop Foundation

The Big Issue Company Limited