

363a

300581/15.

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3227646

Company Name in full

LAIRD STRATEGIC LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 2 0 7 2 0 0 3

Date of next return

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

Show here the address at the date of
this return.

TREASURE HOUSE, 19-21 HATTON GARDEN

Any change of
registered office **must**
be notified on form
287.

Post town

County / Region

UK Postcode

LONDON

EC1N 8LF

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

DAVID RICHARD

Surname

CURTIS

Address

AFFENEYS, CLAVERING

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SAFFRON WALDEN

County / Region

ESSEX

UK Postcode

CB11 4QU

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth | Day | Month | Year | 2 | 2 | 0 | 2 | 1 | 9 | 5 | 3

Forename(s) | RICHARD MICHAEL

Surname | BRITTEN-LONG

Address | THE HILL FARM, WICHENFORD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | WORCESTER

County / Region | WORCESTERSHIRE **UK Postcode** | WR6 6YY

Country | **Nationality** | BRITISH

Business occupation | INVESTMENT BANKER

* Voluntary details.

Name * Style / Title | Mr

Date of birth | Day | Month | Year | 2 | 8 | 0 | 1 | 1 | 9 | 4 | 4

Forename(s) | JONATHAN

Surname | COHEN

Address | 84 BROOK STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | LONDON **UK Postcode** | W1Y 1YG

Country | **Nationality** | BRITISH

Business occupation | COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 4 1 2 1 9 3 5

Forename(s)

DAVID RICHARD

Surname

CURTIS

Address

AFFENEYS, CLAVERING

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SAFFRON WALDEN

County / Region

ESSEX

UK Postcode

CB11 4QU

Country

Nationality

BRITISH

Business occupation

CONSULTANT

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

3 0 0 1 1 9 3 6

Forename(s)

ABRAHAM JACOB LIONEL VAN

Surname

PRAAGH

Address

30 ARMITAGE ROAD, GOLDERS GREEN

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

NW11 8RD

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3227646

Company Name in full | LAIRD STRATEGIC LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SUMMERTIDE LIMITED Address TREASURE HOUSE, 19-21 HATTON GARDEN , LONDON UK postcode EC1N 8LF	£1.00 ORDINARY Shares Held 1		
Name WICHENFORD HOLDINGS LTD Address 20 UPPER GROSVENOR STREET, LONDON UK postcode W1X 9PB	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		2	£2.00
Totals		2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

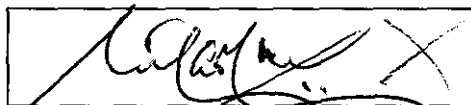
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

31/07/03.

† Please delete as appropriate.

I a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LEVY BLAIR, TREASURE HOUSE, 19/21 HATTON GARDEN,

LONDON, EC1N 8LF

Tel

DX number

DX exchange

12095