

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

300598/15.

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	4

**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

LONDON

UK Postcode

EC1N 8LF

**Principal business activities**

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

7487

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**

for companies registered in England and Wales

or

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

**DX 235 Edinburgh**

for companies registered in Scotland

**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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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.

Name

\* Style / Title

Mr

Forename(s)

DAVID RICHARD

Surname

CURTIS

Address

AFFENEYS, CLAVERING

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****Name**

\* Style / Title

Mr

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

Day Month Year

Date of birth

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

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

Day Month Year

Date of birth

2 8 0 1 1 9 4 4

Forename(s)

JONATHAN

Surname

COHEN

**Address**

ABBEY MANOR, HIGH STREET, EAST HENDRED

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

Post town

WANTAGE

County / Region

OXON

UK Postcode

OX12 8JY

Country

Nationality

BRITISH

**Business occupation**

COMPANY DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	Mr									
			Day	Month	Year							
	Date of birth		0	4	1	2	1	9	3	5		
	Forename(s)	DAVID RICHARD										
	Surname	CURTIS										
<b>Address</b>	AFFENEYS, CLAVERING											
<b>Usual residential address</b> 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				
	<b>Business occupation</b>	CONSULTANT										

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* 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										
<b>Address</b>	30 ARMITAGE ROAD, GOLDERS GREEN											
<b>Usual residential address</b> 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				
	<b>Business occupation</b>	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	Shares or amount of stock transferred (if appropriate)		
	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
<b>Name</b> SUMMERTIDE LIMITED  <b>Address</b> TREASURE HOUSE, 19-21 HATTON GARDEN , LONDON  <b>UK postcode</b> EC1N 8LF	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> WICHENFORD HOLDINGS LTD  <b>Address</b> 20 UPPER GROSVENOR STREET, LONDON  <b>UK postcode</b> W1X 9PB	£1.00 ORDINARY          Shares Held 1		
<b>Name</b>   <b>Address</b>          <b>UK postcode</b>			

**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
<b>Totals</b>	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

29/07/04.

† Please delete as appropriate.

† 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