



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

NM

NM

363a

Annual Return

Company Number

3148049

3418049

Company Name in full

Longbourn Ent Ltd

EN responses limited

Date of this return

The information in this return is made up to

Day Month Year

12 10 2004

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.

36A Bestborough Rd

Harrow

Middx

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

Post town

County / Region

UK Postcode

Principal business activities

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

Legal consultancy

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



A13 *AOJTPJL3* 599
COMPANIES HOUSE 12/10/2006

A21 *AWUB4JCA* 439
COMPANIES HOUSE 03/10/2006

Form April 2002

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

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.

Registered office

Post town

County / Region

UK Postcode

LLLL LLL

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 here where it is kept.

NIL

Post town

County / Region

UK Postcode

LLLL LLL

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

* Voluntary details.

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

Name

* Style / Title

Mr.

Forename(s)

Michael

Surname

Joseph - Gayle

Address **

578 Kenton Lane

Harrow

Post town

Uxbridge

County / Region

#

UK Postcode

HA3

74J

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

MRS

Day Month Year

Date of birth 29/09/1958

Forename(s)

Maa

Surname

Gayle

Address **

☐

578 Kenton Lane

Harrow

Post town

Uxbridge

County / Region

UK Postcode

HA3 7LJ

Country

Nationality

British

Business occupation

Legal Consultancy

* Voluntary details.

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

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

LLLL LLL

Country

Nationality

Business occupation

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)

one ordinary shares one	£1
Totals	one ' £1'

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 ☒ No

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

Al Gaby

Date

28/9/06

† 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 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel
DX number DX exchange

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>Mao Gayle</u> Address <u>578 Kenton lane</u> <u>Harrow</u> <u>Middx</u> UK Postcode <u>HA3 7LJ</u>	<u>one</u> <u>ordinary</u> <u>Share</u>	<u>one ordinary</u> <u>Share</u>	<u>Nil</u>
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L </u>			
Name _____ Address _____ _____ _____ _____			