



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

NM

363a

# Annual Return

Company Number

~~3418044~~ 3418044

Company Name in full

Longbourne Ent Ltd.  
Enterprises Limited.

## Date of this return

The information in this return is made up to

Day Month Year  
12 08 2006

## 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  
12 08 2007

## Registered Office

Show here the address at the date of  
this return.

578 Kenton Lane  
Harrow  
Middlex

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

Post town

County / Region

UK Postcode

1  
HA3 74J

## 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 \*A0JTTJL7\* 595  
COMPANIES HOUSE 12/10/2006

A21 \*AHUB2JC8\* 441  
COMPANIES HOUSE 03/10/2006

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

### 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

### 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

3448049

## 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)

Iraa

Surname

Gayle

Address \*\*

578 Centm lane

Harrow

Post town

Uxbridge

County / Region

UK Postcode

HA3L 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

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 Garry*

**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 314849

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>Maar Gayle</u> Address <u>578 Kenton lane</u> <u>Harrow</u> <u>Middx</u> UK Postcode <u>HA3 7LJ</u>	<u>one ordinary Share</u>	<u>one ordinary Share</u>	<u>Nil</u>
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			