



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/05/2008

Company Name: **LINDSELL TRAIN LIMITED**

Company Number: **03941727**

Company Details

Period Ending: **07/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR
2 QUEEN ANNES GATE
BUILDINGS
DARTMOUTH STREET
LONDON
SW1H 9BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL CHEONG YOUNG LIM** *Address:* **91 MONKS AVENUE
BARNET
HERTFORDSHIRE
EN5 1DA**

Director 1 :

Name: **MICHAEL JAMES LINDSELL** *Address:* **BLICKLING LODGE BLICKLING
NORWICH
NR11 6PS**

Date of Birth: **03/02/1960** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT.MGR.**

Director 2 :

Name: **NICHOLAS JOHN TRAIN** *Address:* **26 STONEHILL ROAD
LONDON
SW14 8RW**

Date of Birth: **20/04/1959** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT.MGR.**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2666	GBP266600
<i>TOTALS</i>		
	2666	GBP266600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

666 ORDINARY Shares held as at 07/03/2008

Name: **MORSTAN NOMINEES LIMITED**
Address: **26 CABOT SQUARE
CANARY WHARF LONDON
E14 4QA**

Shareholding 2:

987 ORDINARY Shares held as at 07/03/2008

Name: **MICHAEL J. LINDSELL**
Address: **BLICKLING LODGE BLICKLING
NORWICH
NR11 6PS**

Shareholding 3:

26 ORDINARY Shares held as at 07/03/2008

Name:

MICHAEL C Y LIM

Address:

**91 MONKS AVENUE
HERTFORDSHIRE
EN5 1DA**

Shareholding 4:

987 ORDINARY Shares held as at 07/03/2008

Name:

NICHOLAS JOHN TRAIN

Address:

**26 STONEHILL ROAD
LONDON
SW14 8RW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**