



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 4138030

Company Name in full L F P V LIMITED

Date of this return

The information in this return is made up to

Day Month Year

09 / 01 / 2002

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

09 / 01 / 2003

Registered Office

Show here the address at the date of
this return.

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

Post town

County / Region

UK Postcode

1 LUMLEY STREET

MAYFAIR

LONDON

W1K 6TT

Principal business activities

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

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

DISTRIBUTION OF AID AND PROJECT VEHICLES



A50
COMPANIES HOUSE

0617
21/02/02

A31
COMPANIES HOUSE

0588
06/02/02

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.

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.

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).

* 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, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

JD SECRETARIAT LIMITED

1 LUMLEY STREET

MAYFAIR

LONDON

UK Postcode

W 1 K 6 T T

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR									
		Day	Month	Year							
Date of birth		2	6	/	1	1	/	1	9	5	8
Forename(s)		PETER									
Surname		BARKLIN									
Address		7 ROSECROFT AVENUE									
Usual residential address		In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.									
Post town		LONDON									
County / Region		UK Postcode									
		N W 3 7 Q A									
Country		ENGLAND									
Nationality		DENMARK									
Business occupation		STRATEGY ADVISOR									

* Voluntary details.

Name	* Style / Title	MR									
		Day	Month	Year							
Date of birth		0	7	/	0	2	/	1	9	5	2
Forename(s)		HANS CHRISTIAN									
Surname		BUKKEHAVE									
Address		CHRISTIANMINDEVEJ 4									
Usual residential address		In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.									
Post town		5700 SVENDBORG									
County / Region		UK Postcode									
Country		DENMARK									
Nationality		DENMARK									
Business occupation		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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR											
		Day	Month	Year									
	Date of birth	1	4	/	1	0	/	1	9	6	3		
	Forename(s)	CHRISTIAN											
	Surname	HAAR											
Address	5410 NE 33RD AVENUE												
	Post town	FORT LAUDERDALE											
	County / Region	FLORIDA					UK Postcode	3	3	3	0	8	
	Country	UNITED STATES					Nationality	DENMARK					
Business occupation	CHAIRMAN												

* Voluntary details.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	2	/	1	1	/	1	9	4	4			
	Forename(s)	CHARLES JOSEPH												
	Surname	NICKERSON												
Address	BINBROOK HILL, BINBROOK													
	Post town	MARKET RASEN												
	County / Region	LINCOLNSHIRE					UK Postcode	L	N	8		6	B	L
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	FARMER/BUSINESSMAN													

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.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	6	/	0	6	/	1	9	6	7			
	Forename(s)	JENS RISHUDE												
	Surname	TERKELSEN												
Address	70 GUY STREET													
	Post town	WARWICK												
	County / Region	WARWICKSHIRE					UK Postcode	C	V	3	4	4	L	W
	Country	ENGLAND					Nationality	DENMARK						
Business occupation	COMPANY DIRECTOR													

* 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.

Name	* Style / Title													
		Day	Month	Year										
	Date of birth			/			/							
	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)
ORDINARY £1	850,000	£ 850,000.00
Totals	850,000	£ 850,000.00

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

FOR AND ON BEHALF OF
JD SECRETARIAT LTD.
SECRETARY TO THE COMPANY

Date

28/01/2002

† a director/secretary

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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

JEFFCOTE DONNISON, 5TH FLOOR, 1 LUMLEY STREET, MAYFAIR, LONDON, W1K 6TT

Tel 020 7408 0590

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4138030

Company Name in full L F P V 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 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	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EXTEND REACH CORPORATION Address SUITE 420, 1800 ELLER DRIVE, FORT LAUDERDALE, FLORIDA, UNITED STATES UK Postcode 3 3 3 1 6 L L	ORDINARY £1 850,000		
Name JD SECRETARIAT LIMITED Address 1 LUMLEY STREET, MAYFAIR, LONDON UK Postcode W 1 K L 6 T T	ORDINARY £1 0	ORDINARY £1 1	14/05/2001
Name LUMLEY MANAGEMENT LIMITED Address 1 LUMLEY STREET, MAYFAIR, LONDON, ENGLAND UK Postcode W 1 K L 6 T T	ORDINARY £1 0	ORDINARY £1 1	14/05/2001