



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

500079 / 15

Company Number 4138030

Company Name in full LFPV LIMITED

Date of this return

The information in this return is made up to

Day Month Year
09 / 01 / 2003

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 / 2004

Registered Office

Show here the address at the date of
this return.

1 LUMLEY STREET

MAYFAIR

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

Post town

LONDON

County / Region

UK Postcode

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

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**



LD3
COMPANIES HOUSE

0172
14/01/03

Revised September 1999

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).

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname(s)

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

Post town

County / Region

Country

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

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									
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									
Post town		5700 SVENDBORG									
County / Region						UK Postcode					
Country		DENMARK				Nationality		DENMARK			
Business occupation		DIRECTOR									

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	Date of birth	1	4	1 0 1 9 6 3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	CHRISTIAN		
	Surname	HAAR		
Address	5410 NE 33RD AVENUE			
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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
Directors	Date of birth	1	3	0 4 1 9 4 9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	NEIL ANTHONY		
	Surname	JOHNSON		
Address	9 CATHERINE WHEEL YARD			
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
	County / Region		UK Postcode	S W 1 A 1 D R
	Country	ENGLAND	Nationality	BRITISH
Business occupation	CONSULTANT			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	06 / 06 / 1967	✓
		Forename(s)	JENS RISHUDE	
		Surname	TERKELSEN	
Address	70 GUY STREET			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		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.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		Forename(s)		
		Surname		
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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
SECRETARIAT LTD.
SECRETARY TO THE COMPANY
† a director/secretary

Date

14/01/03

† 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 Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			