



Companies House

— for the record —

Company Name

LFPV LIMITED

# 363s Annual Return

00000115

Company Type

Private Company Limited By Shares

Company Number

4138030

Information extracted from  
Companies House records on  
11th December 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 4138030/03/10

	Current details	Amended details																		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	<del>Aquis Court 31 Fishpool Street</del> <del>St Albans</del> <del>Hertfordshire AL3 4RF</del>	Address <u>FISHERS HOUSE</u> <u>PORTSMOUTH ROAD</u> <u>RIPLEY SURREY</u> UK Postcode <u>G4 23 6 HB</u>																		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held <del>Aquis Court</del> <del>31 Fishpool Street</del> <del>St Albans</del> <del>Hertfordshire AL3 4RF</del>	Address <u>FISHERS HOUSE</u> <u>PORTSMOUTH ROAD</u> <u>RIPLEY SURREY</u> UK Postcode <u>G4 23 6 HB</u>																		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address _____ _____ _____ UK Postcode _____																		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> <del>AQUIS SECRETARIES LIMITED</del></p> <p><b>Address</b> <del>4 Rivers House-</del> <del>Fontiman Walk-</del> <del>Hertford</del> <del>Hertfordshire-</del> <del>SG14 1DB</del></p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date AQUIS SECRETARIES LIMITED ceased to be secretary (if applicable) <b>31/12/2004</b></p>
<p>&gt; <b>Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> <b>Peter BARKLIN</b></p> <p><b>Address</b> <b>7 Rosecroft Avenue</b> <b>London</b> <b>NW3 7QA</b></p> <p><b>Date of birth</b> <b>26/11/1958</b></p> <p><b>Nationality</b> <b>Danish</b></p> <p><b>Occupation</b> <b>Strategy Advisor</b></p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Peter BARKLIN ceased to be director (if applicable) <b>31, 12, 2004</b></p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Morten FREDERIKSEN</b></p> <p><b>Address</b>  <b>Tycho Brahes Vej 6</b>  <b>Svenborg</b>  <b>5700</b>  <b>Denmark</b></p> <p><b>Date of birth</b> 22/08/1972</p> <p><b>Nationality</b> Danish</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Morten FREDERIKSEN ceased to be director (if applicable)  <b>31, 12, 2004.</b></p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Christian HAAR</b></p> <p><b>Address</b>  <b>Barn Cottage</b>  <b>Maidensgrove</b>  <b>Henley On Thames</b>  <b>Oxfordshire</b>  <b>RG9 6HA</b></p> <p><b>Date of birth</b> 14/10/1963</p> <p><b>Nationality</b> Danish</p> <p><b>Occupation</b> Chairman</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Christian HAAR ceased to be director (if applicable)  <b>31, 12, 2004</b></p>

> **Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

Current details	Amended details
<b>Name</b> Neil Anthony JOHNSON	<b>Name</b> _____
<b>Address</b> 10 Granard Road London SW12 8UL	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____
<b>Date of birth</b> 13/04/1949	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Neil Anthony JOHNSON ceased to be director (if applicable) 31, 12, 2004
<b>Occupation</b> Consultant	

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>850,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£850,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>850,000</b> <b>Total Nominal value of shares issued</b> <b>£850,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<div>&gt; Shareholder Name EXTEND REACH CORP</div> <div>Address Suite 420 1800 Eller Drive Fort Lauderdale Florida 3331 6 United States Of America</div> <div>Shares held Class Ordinary</div> <div>Number 850000</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by EXTEND REACH CORP</div> <div>Class    Number    Date of transfer</div> <div>ORDINARY 850000 31/12/2004</div>

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CONRICO INTERNATIONAL LTD</u> Address <u>FISHERS HOUSE</u> <u>PORTSMOUTH ROAD</u> <u>RIPLEY, SURREY</u> UK Postcode <u>GU23 6HB</u>	<u>ORDINARY</u> <u>850,000</u>		<u>31.12.2004</u>
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



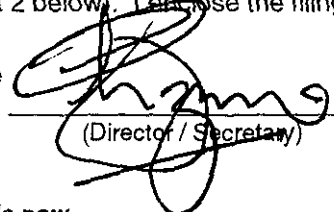
Companies House  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature   
(Director / Secretary)

Date 06 / 02 / 2005

*This date must not be earlier than the return date at 2 below*

**What to do now**  
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

☐ This AR is made up to 9/1/2005 If you are making this return up to an earlier date, please give the date here  
\_ \_ / \_ \_ / \_ \_ \_ \_  
*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

☐ If you wish to change your next return to a date earlier than **9th January 2006** please give the new date here:  
\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

☐ Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, 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.

Contact Name PAUL BENZIMRA Telephone number inc code 01483 222554

Address FISHERS HOUSE  
PONTSMOUTH ROAD  
RIPLEY, SURREY DX number if applicable  
DX exchange

Postcode GU23 6AB