

## Annual Return

**Company Number**

4180601

**Company Name in full**

LASTZONE LIMITED

**Date of this return**

Day      Month      Year

1 5 0 3 2 0 0 3

**Date of next return**

Day    Month    Year

Age Group	Percentage
18-24	100
25-34	75
35-44	100
45-54	75
55-64	100
65-74	75
75-84	75
85+	75

**Registered Office**

61 CHANDOS PLACE

Post town

LONDON

County / Region

UK Postcode

WC2N 4HG

## Principal business activities

9305

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

BARE TRUSTEE COMPANY



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 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

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address

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, give the registered or principal office address.

Post town

County / Region

Country

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

GEORGE DAVID

ANGUS

30 CAUSE END ROAD ✓

WOOTTON

BEDS

UK Postcode

MK43 9DB

**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 2 2 0 2 1 9 4 8

Forename(s) STEPHEN STUART

Surname CONWAY

**Address**

PENTHOUSE 5, HARLEY HOUSE, REGENT'S PARK

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

Post town LONDON

County / Region UK Postcode NW1 5HN

Country Nationality BRITISH

**Business occupation** COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, 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	£1.00
<b>Totals</b>	1	1.00

**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

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on paper

in another format

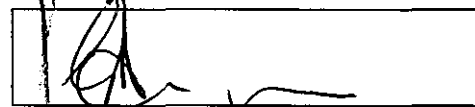
A list of changes is enclosed

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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****Date**

11 JULY 03

† Please delete as appropriate.

† ~~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

1

continuation sheets.

(enter number)

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

TIMEXPRESS, 61 CHANDOS PLACE, LONDON, WC2N 4HG

Tel: 020 7836 4555

Tel Fax: 020 7420 5161

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

4180601

**Company Name in full**

LASTZONE 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name STEPHEN STUART CONWAY  Address PENTHOUSE 5, HARLEY HOUSE, REGENT'S PARK, LONDON  UK postcode   NW1 5HN	£1.00 Ordinary     Shares Held 1		
Name   Address   UK postcode			
Name   Address   UK postcode			