

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4180601

**Company Name in full**

LASTZONE LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	5	0	3	2	0	0	4

**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			

**Registered Office**

Show here the address at the date of  
this return.

61 CHANDOS PLACE

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

Post town

LONDON

County / Region

UK Postcode

WC2N 4HG

**Principal business activities**

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

9305

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

BARE TRUSTEE COMPANY



ED8 \*ERX9GUEZ\* 0034  
COMPANIES HOUSE 19/04/04  
LDS \*LD9FBUES\* 0219  
COMPANIES HOUSE 19/04/04

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

712146

**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

Please tick the appropriate box

**Company Secretary**

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

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

**Name**

\* Style / Title

\_\_\_\_\_

\* Voluntary details.

Forename(s)

GEORGE DAVID

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

**Address**

Surname

ANGUS

30 CAUSE END ROAD

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

Post town

WOOTTON

County / Region

BEDS

UK Postcode

MK43 9DB

Country

\_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	_____							
		Day	Month	Year					
<b>Date of birth</b>		2	2	0	2	1	9	4	8
<b>Forename(s)</b>	STEPHEN STUART								
<b>Surname</b>	CONWAY								
<b>Address</b>	PENTHOUSE 5, HARLEY HOUSE, REGENT'S PARK								
	_____								
<b>Post town</b>	LONDON								
<b>County / Region</b>	_____				<b>UK Postcode</b>	NW1 5HN			
<b>Country</b>	_____				<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	COMPANY DIRECTOR								

\* Voluntary details.

<b>Name</b>	* Style / Title	_____							
		Day	Month	Year					
<b>Date of birth</b>									
<b>Forename(s)</b>	_____								
<b>Surname</b>	_____								
<b>Address</b>	_____								
	_____								
<b>Post town</b>	_____								
<b>County / Region</b>	_____				<b>UK Postcode</b>	_____			
<b>Country</b>	_____				<b>Nationality</b>	_____			
<b>Business occupation</b>	_____								

### Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <small>(e.g. Ordinary/Preference)</small>	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
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  on paper  in another format

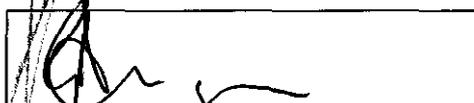
A list of changes is enclosed

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



Date

12/04/04

† Please delete as appropriate.

† a 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  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  
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	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	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name  Address  UK postcode			
Name  Address  UK postcode			