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N/M

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

04351717

Company name in full

LONDON CONNECTS LIMITED

### Date of this return

The information in this return is made up to

Day

Month

Year

11/10/2009

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

11/10/2010

### Registered Office

Show here the address at the date of this return

59.5 SOUTHWARK STREET

Any change of registered office must be notified on form 287

Post town

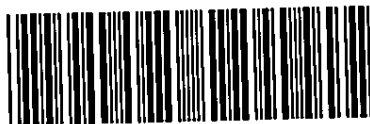
LONDON

County/Region

UK Postcode

SE11 10AL

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SATURDAY  
THUR  
WE  
THUR  
10/10



\*A623GF5L\*

A25 21/11/2009 386  
COMPANIES HOUSE

\*A9E74EPB\*

A74 05/11/2009 86  
COMPANIES HOUSE

\*A9LEE33\*

A45 14/10/2009 76  
COMPANIES HOUSE

\*AGFBLA8J\*

A24 28/05/2009 165  
COMPANIES HOUSE

7260

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 or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

For companies registered in Scotland

**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

Please tick the appropriate box

**Company Secretary**

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

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

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 1 8 10 9 11 9 5 7

Forename(s) AILSA ELIZABETH

Surname BEATON

Address ☐ 9 CANFORD ROAD

Post town LONDON

County/Region

UK Postcode S W 1 1 1 6 P A

Country ENGLAND

Nationality BRITISH

Business occupation ENGINEER

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 2 6 10 6 11 9 5 3

Forename(s) STEPHEN MICHAEL

Surname BULLOCK

Address ☐ GARDEN FLAT, 9 TYSON ROAD

FOREST HILL

Post town LONDON

County/Region

UK Postcode S E 12 3 3 1 A A

Country ENGLAND

Nationality BRITISH

Business occupation MAYOR

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

COUNCILLOR

Day

Month

Year

Date of birth

0 2 10 3 11 9 3 4

Forename(s)

DAVID GORING

Surname

CAMPION

Address ††

13 RODNEY HOUSE

12/13 PEMBRIDGE CRESCENT

Post town

LONDON

County/Region

UK Postcode

W 11 11 L 3 D Y

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPUTER CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

0 5 10 6 11 9 7 4

Forename(s)

KATHERINE RUTH

Surname

KANE

Address ††

50 MASKELL ROAD

EARLSFIELD

Post town

LONDON

County/Region

UK Postcode

S W 11 17 10 L L D

Country

ENGLAND

Nationality

BRITISH

Business occupation

~~LOCAL GOVERNMENT OFFICER~~  
MANAGER

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☐

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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 3 11 12 11 19 14 18

Forename(s) DAVID JOHN

Surname HILLER

Address ☐ 40 BROCKENHURST CLOSE  
GILLINGHAM

Post town

County/Region KENT

UK Postcode ME 8 0 HG

Country ENGLAND

Nationality BRITISH

Business occupation I.T. PROFESSIONAL

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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 1 13 10 19 11 19 16 16

Forename(s) NICHOLAS PHILIP

Surname STANTON

Address ☐ 82 SOUTHWARK PARK ROAD  
B

Post town LONDON

County/Region

UK Postcode SE 11 6 3 R 2

Country ENGLAND

Nationality BRITISH

Business occupation COUNCILLOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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 10 13 10 12 11 19 15 13

Forename(s) JULIA FAY

Surname VERNALLS

Address †† 84 BRIGATFIELD ROAD

☐

LEE

Post town LONDON

County/Region

UK Postcode S E 11 2 L8 Q E

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR, LONDON COUNCILS

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

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100

100

100

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100

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100

**Issue 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)

Totals		

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Janetta Jennings

(director/secretary)

Date

27/05/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

3/1/09

You do not have to give any contact information in the box opposite 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.

STEVE PENNANT, LONDON COUNCILS  
59 1/2 SOUTHWARK STREET  
SE1 0AL

DX number

DX exchange