



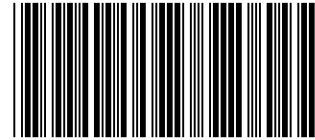
Companies House
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Annual Return

Company Name: **FRIENDS OF LELF LTD**

Company Number: **04450903**



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Received for filing in Electronic Format on the: **19/07/2005**

Company Details

Period Ending: **29/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6523

7260

8042

*Registered Office:
Address:*

**MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON
ENGLAND
SE1 9BB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REED SMITH CORPORATE
SERVICES LIMITED**

Address: **MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON
ENGLAND SE1 9BB**

Director 1:

Name: **WITOLD JAN GRYKO**
Date of Birth: **28/03/1958**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **25 BEECH HALL CRESCENT
HIGHAMS PARK
LONDON E4 9NW**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/05/2005

Name: **THE LAMBETH E-LEARNING FOUNDATION**

Address: **4TH FLOOR MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON
ENGLAND SE1 9BB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**