

**Please complete in typescript,
or in bold black capitals.**

CHFP000

Annual ReturnCompany Number **4451932**Company Name in full **Loyalty Reward Bonus Limited****Date of this return**

The information in this return is made up to

Day Month Year

30 / May / 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

Registered Office

Show here the address at the date of
this return

21 St Thomas Street

Any change of
registered office
must be notified
on form 287

Post town

County / Region

UK Postcode

Bristol**BS1 6JS****Principal business activities**

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

99.99

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

Nominee

SATURDAY



A13

"A4FZND0S"
05/09/2009
COMPANIES HOUSE

19

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff**DX ED235 Edinburgh 1
or LP-4 Edinburgh 2**

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
Totals	1	1.00

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 the period

☐

Certificate

☐

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

Signed

P. M. Gray

Date

28/8/09

† Please delete as appropriate

† a ~~director~~ ~~secretary~~
SECRETARY

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)

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.

Tel	
DX number	DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company Number

4451932

Company Name in full

Loyalty Reward Bonus Limited

- ☐ Changes to shareholders particulars or details of the amounts 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 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LRT Guardian Limited	1 Ordinary -		

.Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

* Voluntary details

NAME

* Style / Title

Mr.

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

Day Month Year

Date of birth

17

/

May

/

1948

†† 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.

Forename(s)

Harold Clarke

Surname

Keig

Address ††

5 Christian Close

☐

Ballastowell Gardens

Post town

County / Region

Ramsey

Postcode

IM8 2AU

Country

Isle of Man

Nationality

British

Business occupation

Corporate Manager

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

* voluntary details

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

†† 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.

NAME

*Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Mr.

Peter James

MacGregor

119 Greenlands Avenue

Ramsey

Postcode

IM8 2PE

Isle of Man

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