

Please complete in typescript,
or in bold black capitals.

CHFP036

702149/30
363a

Annual Return

Company Number

04750947

Company Name in full

LIVING TIME LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01 / 05 / 2005

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.

1 CONDUIT STREET

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

Post town

County / Region

LONDON

UK Postcode

W1S 2XA

Principal business activities

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

7499

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



Form April 2002

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 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 mark the appropriate box

Company Secretary

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

Name * Style / Title

MS

Forename(s)

JULIA

*Voluntary details

Surname

HOARE

Address **

1 HOLDERS HILL GARDENS

** Tick this 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.

Post town

LONDON

County / Region

UK Postcode

NW4 1NP

Country

ENGLAND

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title MR
Day Month Year

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

Date of birth 1 6 / 1 1 / 1 9 6 3

Forename(s) DAVE

Surname ALLAN

Address ** 7 BASSEIN PARK ROAD

†† Tick this 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.

☐

Post town LONDON

County / Region UK Postcode W12 9RN

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

*Voluntary details

Name * Style / Title _____
Day Month Year

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

Date of birth / /

Forename(s) _____

Surname _____

Address ** _____

†† Tick this 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.

☐

Post town _____

County / Region UK Postcode _____

Country _____ Nationality _____

Business occupation _____



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 04750947

Company Name in full LIVING TIME 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 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

Shareholders' details	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 ?WHAT IF! HOLDINGS LIMITED Address 1 CONDUIT STREET LONDON UK Postcode W1S 2XA	ORDINARY 5000		
Name ?WHAT IF! JOINT VENTURES LIMITED Address 1 CONDUIT STREET LONDON UK Postcode W1S 2XA	ORDINARY 0	ORDINARY 5000	23/12/2004
Name ?WHAT IF! JOINT VENTURES LIMITED (CONTINUED) Address UK Postcode		ORDINARY 4000	23/12/2004

List of past and present shareholders (Continued)

Company Number 04750947

Shareholders' details	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 ?WHAT IF! JOINT VENTURES LIMITED (CONTINUED) <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/>		ORDINARY 500	23/12/2004
Name ?WHAT IF! JOINT VENTURES LIMITED (CONTINUED) <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/>		ORDINARY 500	23/12/2004
Name BRICON INVESTMENTS LIMITED <hr/> Address 57-63 LINE WALL ROAD <hr/> <hr/> <hr/> UK Postcode <hr/>	ORDINARY 4000		
Name MS KIM LERCHE-THOMSEN <hr/> Address PARKPLACE FARM, REMEMHAM HILL <hr/> HENLEY ON THAMES <hr/> OXHAM <hr/> UK Postcode <hr/> RG9 3HN	ORDINARY 10000		
Name MR ABRAHAM MOSES SCHIMMEL <hr/> Address 17 HIGHFIELD GARDENS <hr/> LONDON <hr/> <hr/> <hr/>	ORDINARY 500		

List of past and present shareholders (Continued)

Company Number 04750947

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name MR JACOB ZVI SCHIMMEL Address 13 HIGHFIELD GARDENS LONDON UK Postcode	ORDINARY 500		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address			

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	20000	£20,000.00
Totals	20000	£20,000.00

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 ☐

A list of changes is enclosed ☐ on paper ☐ in another format

A full list of members is enclosed ☒

Certificate

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

Signed


† a director / secretary

Date

6/7/05

† Please delete as appropriate

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

(enter number)

continuation sheets.

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.

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W1S 2XA, ENGLAND

Tel

DX number

DX exchange