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Annual Return Please complete in typescript, or in bold black capitals. 04800489 CHFP000 10400489 Company number LORD MAYOR'S SHOW LIMITED Company name in full Month 11 1611016112101019 Date of this return The information in this return is made up to Year Day Month 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 GUILDHALL **Registered Office** Show here the address at the date of this return LONDON Any change of Post town registered office must be notified County/Region on form 287 ECIZIP 12/EIT **UK Postcode** Principal business activities Show trade classification code number(s) for the principal activity or activities If the code number cannot be determined, give a brief description of principal activity





06/02/2010 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

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		
UN POSICOGE		
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	L N/A	
Post town		
County/Region		
UK Postcode		
Company type		
Public limited company		
Private company limited by shares		
Private company limited by guarantee with share capital	nout	
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	<u></u>	
Private unlimited company with share cap	ıtai	
Private unlimited company without share	capital	
Company Secretary	Details of a new company secretary must be notified on form 288a	
* Voluntary details (Please photocopy Name *Style/Titl	e	
the see to provide	S) LORETTA	
secretanes) Forename(s	NEIVENNINGS	
address shown is a		
Confidentiality Order	+ 107, MYSORE ROAD	
granted under section 723B of the Companies Act 1985 Otherwise,		
residential address in	IN LONDON	
the case of a corporation or Scottish firm, give the	on	
registered or principal office address UK Postcod	IELS WILL ISLRIZL	
1	V ENGLAND	
office address		

Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a	
In the case of a director that is a	Name	*Style/Title		
corporation or a Scottish firm, the			Day Month Year	
name is the corporate or firm name			1217101511191518	
		Forename(s)	NICHOLAS TOHN	
†† Tick the box if the address shown is a service address for the	s	Surname	ANSTEE	
		Address ††	& WALLSIDE	
beneficiary of a Confidentiality Order			MONKWELL SQUARE BARBICAN	
granted under section 723B of the Companie Act 1985 Otherwise,		Post town	LONDON	
give your usual residential address in the case of a		County/Region		
corporation or Scottis firm, give the registers or principal office	h ed		ECZY BHL	
address		Country	ENGLAND	
		Nationality	BRITISH	
			CHARTERED ACCOUNTANT	
	Dusilie	55 occupation		
Directors Please list the directors Voluntary details	ın alphabe	etical order	Details of new directors must be notified on form 288a	
In the case of a director that is a	Name	*Style/Title		
corporation or a Scottish firm, the			Day Month Year	
name is the corporate or firm		Date of birth	21101111953	
name			MICHAEL DAVID	
†† Tick the box if the address shown is a service address for th		Surname	BEAR	
			17 CYPRUS GARDENS	
beneficiary of a Confidentiality Order		$\neg$	1	
granted under section 723B of the Companie Act 1985 Otherwise,	n L	_ Post town	LONDON	
give your usual residential address 1	n			
the case of a corporation or Scotti		County/Region	( 2	
firm, give the registe or principal office	ed UK Postcode		M 13 L L II E IP L	
address		Country	ENGLAND	
			BRITISH	
	Busine	ess occupation	LCOMPANY DIRECTOR	
			,	

Directors Please list the directors in alphabetical order Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a Na	ime *Style/Title	<u> </u>
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name		104,1011,11951
	Forename(s)	PAUL ROBERT ESGAR
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	LDOUBLE
	Address ††	120 ALBYFIELD
Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual		BROMLEY
residential address in the case of a	County/Region	KENT
corporation or Scottish firm, give the registered or principal office	UK Postcode	BIRILLIZITIZL
address	Country	ENGLAND
	Nationality	BRITISH
Business occupation		REMEMBRANCER OF THE CITY
	•	,
Directors Please list the directors in a * Voluntary details	ilphabetical order	Details of new directors must be notified on form 288a
In the case of a Notice of the director that is a	ame *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	L L'L L L L
	Forename(s)	
†† 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	Surname	
	Address ††	
	Post town	
	County/Region	
	UK Posteode	<b>,</b>
	Country	/
	Nationality	·
<b>6</b>		
É		

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm name  The corporate or firm name  Date of birth D 3/D 8/L 95  Forename(s) MICHAEL ROGER  Surname GIFFORD  Address the beneficiary of a contidentiality 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  Business occupation Bawk  Business occupation Bawk  Business occupation  Name  *Style/Title  Day Month  Year  Date of birth D 3/D 8/L 9 5  Forename(s) MICHAEL ROGER  Surname GIFFORD  Address th AYTON HOUSE  COUNTY  ARE RARG E  County/Region PERTHSH RE  County/Region PERTHSH RE  Country SCOTLAND  Nationality BRITISH  Business occupation Bawk
Scottish firm, the name is the corporate or firm name  Total firm, the name is the corporate or firm name  Date of birth D 3 D E L D E L D E L  Torename(s) M CHAEL ROGER  Surname GIFFORD  Address the ATTON HOUSE  Address the ATTON HOUSE  Post town  Post town  Post town  County/Region PERTHSHIRE  County/Region PERTHSHIRE  County SCOTLAND  Nationality BRITISH
corporate or firm name  Date of birth D 310 811955  Forename(s) MICHAEL ROGER  Surname GIFFORD  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  Country SCOTLAND  Nationality BRITISH
Surname GIFFORD  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  Surname GIFFORD  Address †† AYTON HIGHSE  Address †† AYTON HIGHSE  ARERARGIE  Post town  County/Region PERTHSHIRE  UK Postcode P H Z P N A  Country SCOTLAND  Nationality BRITISH
Address for the 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  Address †† AYTON HOUSE  ARERARG   E  Post town  Post town  County/Region   PERTHSHIRE  UK Postcode   PH   Z   9   N   A    Country   SCOTLAN D  Nationality   BRITISH
Address for the 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  Address †† AYTON HOUSE  ARERARG   E  Post town  Post town  County/Region   PERTHSHIRE  UK Postcode   PH   Z   9   N   A    Country   SCOTLAN D  Nationality   BRITISH
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  Country   SCOTLAND    Nationality   BRITISH    Nationality   BRITISH    ABERARG   E    ABERARG   E    SCOTTARD    ABERARG   E    SCOTTARD    Nationality   BRITISH    ABERARG   E    SCOTTARD    Nationality   BRITISH    ABERARG   E    SCOTTARD    Nationality   BRITISH    Nationa
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  Country  SCOTLAND  Nationality  RETHSHIRE  County/Region  PERTHSHIRE  Country/Region  PERTHSHIRE  Country/Region  PERTHSHIRE  Country/Region  PERTHSHIRE  Country/Region  PERTHSHIRE  Country/Region  PERTHSHIRE  NATIONALITY  Country/Region  POST town  POST town  PERTHSHIRE  Country/Region  NATIONALITY  NATIONALIT
residential address In the case of a corporation or Scottish firm, give the registered or principal office address  Country   SCOTLAND  Nationality   BRITISH
firm, give the registered or principal office address  Country   SCOTLAND    Nationality   BRITISH
Nationality   BRITISH
Business occupation BANK
Directors Please list the directors in alphabetical order * Voluntary details  Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title ALDERMAN
Scottsh firm, the Day Month Year
name is the corporate or firm Date of birth L E L Q L 9 5 6
Forename(s) ANDREW CHARLES
Surname PARMLEY
address shown is a service address for the Address †† 125 MARSHAM COURT
beneficiary of a Confidentiality Order granted under section  MARSHAM STREET
723B of the Companies Act 1985 Otherwise, give your usual
residential address In the case of a County/Region
corporation or Scottish firm, give the registered or principal office  UK Postcode S W L F L B L
address Country ENGLAND
Nationality BRITISH
Business occupation SCHOOLTEACHER

Directors Please list the directors in alphabetical order Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name		12 110 1711 19 15 10
	Forename(s	DAVID HUGH
	Surname	WOOTTON
†† Tick the box if the address shown is a service address for the	Address ††	ONE NEW CHANGE
beneficiary of a Confidentiality Order granted under section		ALLEN 2 OVERY LLP
723B of the Compani Act 1985 Otherwise, give your usual	es Post towr	LONDON
residential address I the case of a	County/Region	1
corporation or Scotti firm, give the register or principal office	sh <sup>red</sup>	EC14IM 9 QQL
address	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	SOLICITOR
Directors Please list the director Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Titl	e [
		Day Month Year
		Day Month Year
name is the corporate or firm name		h /
name is the corporate or firm		oby Menu.
name is the corporate or firm name	Forename(s Surnam	h /
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name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985 Otherwise give your usual residential address the case of a corporation or Scott firm, give the registe or principal office	Forename(s  Surname  Address †  Address †  Post tow  County/Region  Sish  Pred  UK Postcod  Counti	
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985 Otherwise give your usual residential address the case of a corporation or Scott firm, give the registe or principal office	Forename(s  Surname  Address †  Address †  Post tow  County/Region  State  County  Nationalist	h /

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)		
	L				
	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 c public company at any time this return	ompany was a traded during the period of			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below	On paper In another format		
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	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.				
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	A list containing shareholde	r changes is enclosed			
	→ For private or non-tra complete Schedule	aded public companies, plo A	ease		
	→ For traded public con Schedule B	npanies, <b>please complet</b> e	9		
	There were no shareholder	changes in this period			
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my		
Signed	Jordta Tenn (durector / secretary)	ngs	Date 05/02/10		
* 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	2 continuation sheet:	s		
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	1				
public record	DX number	DX exchange	Page 4		
			<u>- agc +</u>		