

NM

363a



Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

04820489

Company number

0400489

Company name in full

LORD MAYOR'S SHOW LIMITED

Date of this return

The information in this return is made up to

Day Month Year

11 10 2010

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

GUILDHALL

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

EC2P 1EJL

Principal business activities

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

9234

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

SATURDAY



A11

A8S5QHAW
06/02/2010
COMPANIES HOUSE

304

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 or Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
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

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

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 2 7 10 5 11 19 5 18

Forename(s) NICHOLAS JOHN

Surname ANSTEE

Address ☐ 8 WALLSIDE

MONKWELL SQUARE BARBICAN

Post town LONDON

County/Region

UK Postcode E 1 C 2 7 18 B H L

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

☐ 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 2 11 10 11 11 19 5 13

Forename(s) MICHAEL DAVID

Surname BEAR

Address ☐ 17 CYPRUS GARDENS

Post town LONDON

County/Region

UK Postcode N 13 L L 11 5 P L

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

☐ 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

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 10 14 10 11 11 19 5 11

Forename(s) PAUL ROBERT EDGAR

Surname DOUBLE

Address †† 20 ALBYFIELD

Post town BROMLEY

County/Region KENT

UK Postcode BR1 1 1 12 1H 1Z 1

Country ENGLAND

Nationality BRITISH

Business occupation REMEMBRANCER OF THE CITY

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☐**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 _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

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

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Directors

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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 3 / 0 8 / 1 1 1 9 5 5

Forename(s) MICHAEL ROGER

Surname GIFFORD

Address ☐ ☐ AYTON HOUSE

ABERARGIE

Post town 5

County/Region PERTSHIRE

UK Postcode PH 2 1 9 N A L

Country SCOTLAND

Nationality BRITISH

Business occupation BANK

†† 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

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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 ALDERMAN

Day Month Year

Date of birth 1 7 / 1 1 1 0 / 1 1 1 9 5 6

Forename(s) ANDREW CHARLES

Surname PARMLEY

Address ☐ ☐ 125 MARSHAM COURT

MARSHAM STREET

Post town LONDON

County/Region

UK Postcode S W 1 1 P 4 L L B L

Country ENGLAND

Nationality BRITISH

Business occupation SCHOOL TEACHER

†† 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

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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 _____

Date of birth _____
Day Month Year
2 11 10 7 11 19 15 10

Forename(s) DAVID HUGH

Surname WOOTTON

Address †† ONE NEW CHANGE



ALLEN & OVERY LLP

Post town LONDON

County/Region _____

UK Postcode EC 4 M A Q Q L

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

†† 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

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Name *Style/Title _____

Date of birth _____
Day Month Year
_ _ / _ _ / _ _ _ _

Forename(s) _____

Surname _____

Address †† _____



Post town _____

County/Region _____

UK Postcode _ _ _ _ _

Country _____

Nationality _____

Business occupation _____

†† 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

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)

Please tick the appropriate box 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**

☐ ☐

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 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

Loretta Temming

*(director / secretary)

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 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

DX number

DX exchange