



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

102252/300

363a

Annual Return

Company Number 5130053

Company Name in full LBS INVESTMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

17/05/2008

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.

48 Queen Anne Street,

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK

UK Postcode

W1G 9JJ

Principal business activities

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

9999

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

SATURDAY



A13

ADA173AI
20/09/2008
COMPANIES HOUSE

371

ge

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 247

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 past secretaries)

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.

EDWARD

PETRE-MEARS

WINWOOD VILLA

Shaw's Estate,

Newcastle

West Indies

Nevis, W. Indies

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.

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

Please list directors in alphabetical order.

Directors 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 Mrs.

Day Month Year

Date of birth 1105111974

Forename(s) SARAH LOUISE

Surname PETRE - MEARS

Address " Winnwood Villa, Shan's Estate,

☐

Post town Newcastle, St. James Parish

County / Region Nevis UK Postcode

Country West Indies Nationality British

Business occupation Businesswoman

* Voluntary details.

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

11 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

Name * **Style / Title** _____
Date of birth _____
Forename(s) _____
Surname _____
Address * _____
Post town _____
County / Region _____ **UK Postcode** _____
Country _____ **Nationality** _____
Business occupation _____

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 share)

Ordinary 2 2.00 GBP

Totals

2 2.00 GBP

List of past and present shareholders

(to be attached - checking 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 ☒

on paper in another format

A list of changes is enclosed

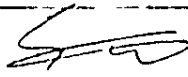
☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed



Date

01-07-2008

† Please delete as appropriate

† a director / secretary

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

☐

continuation sheet

(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

48 Queen Anne Street,
London, UK W1G 9JS

Tel

44 207 2242882

DX number

DX exchange