

BLUEPRINT

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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

05273865

Company Name in full

LAMONT PROPERTY PLC

## Date of this return

The information in this return is made up  
to

Day Month Year

2 9 1 0 2 0 0 7

## 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

30 FARRINGTON STREET

Any change of  
registered office must  
be notified on form  
287

Post town

LONDON

County / Region

UK Postcode

EC4A 4HJ

## Principal business activities

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

7487

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

Evaluating and making investments in commercial  
property

SATURDAY



\*AE1CGWO1\*

A72

26/01/2008

310

COMPANIES HOUSE

A06

05/01/2008

370

COMPANIES HOUSE

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

DX 33050 Cardiff

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 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**

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

\* Voluntary details

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

**Usual residential address** must be given in the case of a corporation, 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

JOHN MICHAEL

BOTTOMLEY

APPLE GARTH, HOOK ROAD, ROTHERWICK

HOOK

UK Postcode

RG27 9BY

HANTS

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
1	6	0	9	1	9	4	4

Date of birth \_\_\_\_\_

Forename(s) | DAVID ALEXANDER \_\_\_\_\_

Surname | HENDERSON \_\_\_\_\_

Address | 6 BRAID AVENUE \_\_\_\_\_

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town | EDINBURGH \_\_\_\_\_

County / Region | MIDLOTHIAN \_\_\_\_\_

UK Postcode | EH10 6DR \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Company Director \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
1	0	1	1	1	9	4	4

Date of birth \_\_\_\_\_

Forename(s) | JOHN MICHAEL \_\_\_\_\_

Surname | BOTTOMLEY \_\_\_\_\_

Address | APPLE GARTH, HOOK ROAD, ROTHERWICK \_\_\_\_\_

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town | HOOK \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | RG27 9BY \_\_\_\_\_

Country | HANTS \_\_\_\_\_ Nationality | BRITISH \_\_\_\_\_

Business occupation | Company Secretary \_\_\_\_\_

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 0 4 1 1 1 9 6 7

Forename(s) MR ANTHONY JOHN

Surname SAMAHA

Address 7/34 Bolton Gardens

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town London

County / Region UK Postcode SW5 0AQ

Country Nationality Australian

Business occupation Company Director

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given In the case of a corporation, give the registered or principal office 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 stock)

Ordinary	2,400,040	£120,002.00
<b>Totals</b>	2,400,040	120,002.00

**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

☐

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**

† a director / secretary

**Date**

15/11/07

† 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

9

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Sprecher Grier Halberstam LLP, 30 Farringdon Street,

London, EC4A 4HJ

Tel

DX number 53333 DX exchange Clerkenwell

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2000

### List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 05273865

Company Name in full LAMONT PROPERTY PLC

- > 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 company shareholders on
  - The company's first annual return following the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ADELISE SERVICES LIMITED  Address SUITE A5, HIRZEL COURT, ST PETER PORT, GUERNSEY  UK postcode GY1 2NN	£0.05 Ordinary       Shares Held 230,000		
Name Bowmaker Management Limited  Address c/o 27 Albemarle Street, London  UK postcode W1S 4DW	£0.05 Ordinary       Shares Held 100,040		
Name RICHARD JOHN BROOKS  Address 118 B BALLANORRIS CRESCENT, BALLABEG, CASTLETOWN, ISLE OF MAN  UK postcode IM9 4EU	£0.05 Ordinary       Shares Held 50,000		

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## List of past and present shareholders (Continued)

Company Number 05273865

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COLIN JAMES BUCKLE Address 43 MANCHESTER STREET, LONDON UK postcode W1U 7LP	£0 05 Ordinary	50,000 50,000	04/04/2007 07/04/2007
Name ALASTAIR RAOUL CLAYTON Address FLAT 2, 17 ONSLOW GARDENS, LONDON UK postcode SW7 3AW	£0 05 Ordinary	Shares Held 50,000	
Name ALWYN KEVIN DAVEY Address 55 ST JAMES'S STREET, LONDON UK postcode SW1A 1LA	£0 05 Ordinary	100,000 25,000	04/04/2007 04/04/2007
Name DELSTAR INTERNATIONAL LIMITED Address 118B BALLANORRIS CRESCENT, BALLABEG, ARBORY, ISLE OF MAN UK postcode IM9 4EU	£0 05 Ordinary	Shares Held 280,000	

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## List of past and present shareholders (Continued)

Company Number 05273865

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name JEREMY EDELMAN</p> <p>Address 68 REDCLIFF SQUARE, LONDON</p> <p>UK postcode SW10 9BN</p>	<p>£0 05 Ordinary</p> <p>Shares Held 0</p>	<p>50,000</p>	<p>04/04/2007</p>
<p>Name MICHAEL FRAYNE</p> <p>Address FLAT 8, 92 ELM PARK GARDENS, CHELSEA, LONDON</p> <p>UK postcode SW10 9PE</p>	<p>£0 05 Ordinary</p> <p>Shares Held 0</p>	<p>230,000</p>	<p>04/04/2007</p>
<p>Name PETER FRENCH</p> <p>Address VIA SANT'ANGELO IN PESCHERIA, 22 ROMA 00186, ITALY</p> <p>UK postcode</p>	<p>£0 05 Ordinary</p> <p>Shares Held 25,000</p>		
<p>Name GERSTMANN HOLDINGS LIMITED</p> <p>Address 118B BALLANORRIS CRESCENT, BALLABEG, ARBORY, I, ISLE OF MAN</p> <p>UK postcode IM9 4EU</p>	<p>£0 05 Ordinary</p> <p>Shares Held 50,000</p>		



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## List of past and present shareholders (Continued)

Company Number 05273865

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PETER HEDGES  Address CODDIMOOR FARM, WHADDON, BUCKINGHAMSHIRE  UK postcode MK17 0LR	£0 05 Ordinary	100,000	04/04/2007
Name DAVID ALEXANDER HENDERSON  Address 6 BRAID AVENUE, EDINBURGH, MIDLOTHIAN  UK postcode EH10 6DR	£0 05 Ordinary	Shares Held 200,000	
Name TIMOTHY HORGAN  Address 21 ILCHESTER MANSIONS, ABINGDON ROAD, LONDON  UK postcode W8 6JN	£0 05 Ordinary	Shares Held 50,000	
Name HORSFORD LIMITED  Address 118B BALLANORRIS CRESCENT, BALLABEG, ARBORY, ISLE OF MAN  UK postcode IM9 4EU	£0 05 Ordinary	Shares Held 10,000	

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## List of past and present shareholders (Continued)

Company Number 05273865

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name SIMON LEES KING  Address 15 POLWARTH TERRACE, EDINBURGH  UK postcode   EH11 1NT	£0 05 Ordinary   Shares Held 280,000		
Name LAMONT INVESTMENT MANAGEMENT LIMITED  Address 30 FARRINGDON STREET, LONDON  UK postcode   EC4A 4HJ	£0 05 Ordinary   Shares Held 200,000		
Name GLENN ROBERT LEIGHTON  Address 34 WERTER ROAD, PUTNEY  UK postcode   SW15 2LJ	£0.05 Ordinary   Shares Held 50,000		
Name DAVID LENIGAS  Address FLAT 5, 44 ELM PARK ROAD, CHELSEA, LONDON  UK postcode   SW3 6AX	£0 05 Ordinary   Shares Held 0	280,000	04/04/2007

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## List of past and present shareholders (Continued)

Company Number 105273865

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JAMES LEWIS  Address 90 CAVENDISH ROAD, CLAPHAM, LONDON  UK postcode   SW12 0DF	£0 05 Ordinary     Shares Held 25,000	Shares or amount of stock transferred (if appropriate)	
Name LOGICAL INVESTMENTS LIMITED  Address 55 ST JAMES'S STREET, LONDON  UK postcode   SW1A 1LA	£0 05 Ordinary     Shares Held 50,000		
Name JONATHAN MALINS  Address 55 ST JAMES STREET, LONDON  UK postcode   SW1A 1LA	£0 05 Ordinary     Shares Held 0	50,000	04/04/2007
Name STEPHEN PARRIS  Address 34 GRANGE GARDENS, PINNER  UK postcode   HA5 5QE	£0 05 Ordinary     Shares Held 100,000		

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## List of past and present shareholders (Continued)

Company Number 05273865

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name GRANT RAWLINSON  Address 7 FALADAM, PATHHEAD, MIDLOTHIAN  UK postcode   EH37 5SU	£0 05 Ordinary    Shares Held 50,000		
Name SALTWIND ENTERPRISES LIMITED  Address SUITE A5, HIRZEL COURT, ST PETER PORT, GUERNSEY  UK postcode   GY1 2NN	£0 05 Ordinary    Shares Held 50,000		
Name MR ANTHONY JOHN SAMAHA  Address 7/34 Bolton Gardens, London  UK postcode   SW5 0AQ	£0 05 Ordinary    Shares Held 100,000		
Name DONALD STRANG  Address FLAT 2, ONSLOW GARDENS, LONDON  UK postcode   SW7 3AW	£0 05 Ordinary    Shares Held 0	50,000	04/04/2007



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## List of past and present shareholders (Continued)

Company Number 05273865

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CHARLES HALL DEMIER WHITE  Address LISMORE, 211 COLINTON ROAD, EDINBURGH  UK postcode EH14 1BJ	£0 05 Ordinary    Shares Held 50,000		
Name CHARLES NICHOLAS WHITE  Address 2 GREENHILL PARK, EDINBURGH  UK postcode EH10 4DW	£0 05 Ordinary    Shares Held 50,000		
Name WOLANSKI & CO TRUSTEES LIMITED (A/C JJF)  Address 131 FINSBURY PAVEMENT, LONDON  UK postcode EC2A 1NT	£0 05 Ordinary    Shares Held 150,000		
Name WOLANSKI & CO TRUSTEES LIMITED (A/C PLH)  Address 131 FINSBURY PAVEMENT, LONDON  UK postcode EC2A 1NT	£0.05 Ordinary    Shares Held 150,000		