



Companies House
— for the record —

363a_(ef)

Annual Return



X36114JV

Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **LAMONT PROPERTY PLC**

Company Number: **05273865**

Company Details

Period Ending: **29/10/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ONE AMERICA SQUARE
CROSSWALL
LONDON
EC3N 2SG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MICHAEL BOTTOMLEY** *Address:* **APPLE GARTH HOOK ROAD
ROTHERWICK
HOOK
HANTS
RG27 9BY**

Director 1 :

Name: **DAVID ALEXANDER
HENDERSON** *Address:* **6 BRAID AVENUE
EDINBURGH
MIDLOTHIAN
EH10 6DR**

Date of Birth: *Nationality:* *Occupation:*
16/09/1944 **British** **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN MICHAEL
BOTTOMLEY** *Address:* **APPLE GARTH HOOK ROAD
ROTHERWICK
HOOK
HANTS
RG27 9BY**

Date of Birth: *Nationality:* *Occupation:*
10/11/1944 **British** **COMPANY SECRETARY**

Director 3 :

Name: ANTHONY JOHN SAMAHA Address: FLAT 4, 7 WESTGATE TERRACE
LONDON
SW10 9BT

Date of Birth: 04/11/1967 Nationality: AUSTRALIAN Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2430040	GBP121502.00

TOTALS

2430040	GBP121502.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

245000 ORDINARY Shares held as at 29/10/2008

Name: ADELISE SERVICES LIMITED

Address:

Shareholding 2:

100040 ORDINARY Shares held as at 29/10/2008

Name:

BOWMAKER MANAGEMENT LIMITED

Address:

Shareholding 3:

50000 ORDINARY Shares held as at 29/10/2008

Name:

RICHARD JOHN BROOKS

Address:

Shareholding 4:

50000 ORDINARY Shares held as at 29/10/2008

Name:

ALASTAIR RAOUL CLAYTON

Address:

Shareholding 5:

280000 ORDINARY Shares held as at 29/10/2008

Name:

DELSTAR INTERNATIONAL LIMITED

Address:

Shareholding 6:

25000 ORDINARY Shares held as at 29/10/2008

Name:

PETER FRENCH

Address:

Shareholding 7:

50000 ORDINARY Shares held as at 29/10/2008

Name:

GERSTMANN HOLDINGS LIMITED

Address:

Shareholding 8:

200000 ORDINARY Shares held as at 29/10/2008

Name:

DAVID ALEXANDER HENDERSON

Address:

Shareholding 9:

50000 ORDINARY Shares held as at 29/10/2008

Name:

TIMOTHY HORGAN

Address:

Shareholding 1:
0

10000 ORDINARY Shares held as at 29/10/2008

Name:

HORSFORD LIMITED

Address:

Shareholding 1:
1 **330000 ORDINARY Shares held as at 29/10/2008**

Name: **SIMON LEES KING**

Address:

Shareholding 1:
2 **200000 ORDINARY Shares held as at 29/10/2008**

Name: **LAMONT INVESTMENT MANAGEMENT LIMITED**

Address:

Shareholding 1:
3 **25000 ORDINARY Shares held as at 29/10/2008**
 25000 DISPOSED OF IN PERIOD ON 21/08/2008

Name: **GLENN ROBERT LEIGHTON**

Address:

Shareholding 1:
4 **25000 ORDINARY Shares held as at 29/10/2008**

Name: **JAMES LEWIS**

Address:

Shareholding 1:
5 **50000 ORDINARY Shares held as at 29/10/2008**

Name: **LOGICAL INVESTMENTS LIMITED**

Address:

Shareholding 1:
6 **100000 ORDINARY Shares held as at 29/10/2008**

Name: **STEPHEN PARRIS**

Address:

Shareholding 1:
7 **50000 ORDINARY Shares held as at 29/10/2008**

Name: **GRANT RAWLINSON**

Address:

Shareholding 1:
8 **50000 ORDINARY Shares held as at 29/10/2008**

Name: **SALTWIND ENTERPRISES LIMITED**

Address:

Shareholding 1:
9 **75000 ORDINARY Shares held as at 29/10/2008**
25000 DISPOSED OF IN PERIOD ON 21/08/2008

Name: **MR ANTHONY JOHN SAMAHA**

Address:

Shareholding 2:
0 **15000 ORDINARY Shares held as at 29/10/2008**

Name: **TRADEWINDS HOLDINGS LTD**

Address:

Shareholding 2:
1 **50000 ORDINARY Shares held as at 29/10/2008**

Name: **UURO PTY LIMITED**

Address:

Shareholding 2:
2 **50000 ORDINARY Shares held as at 29/10/2008**

Name: **CHARLES HALL DEMIER WHITE**

Address:

Shareholding 2: 3 **50000 ORDINARY Shares held as at 29/10/2008**

Name: **CHARLES NICHOLAS WHITE**

Address:

Shareholding 2: 4 **150000 ORDINARY Shares held as at 29/10/2008**

Name: **WOLANSKI & CO TRUSTEES LIMITED (A/C JJF)**

Address:

Shareholding 2: 5 **150000 ORDINARY Shares held as at 29/10/2008**

Name: **WOLANSKI & CO TRUSTEES LIMITED (A/C PLH)**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

Authenticated: **Yes (E/W)**