

BLUEPRINT

2000

005047/90.
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number 5841608Company Name in full London Business Loans (Wholesale) Limited**Date of this return**

The information in this return is made up
to

Day		Month		Year	
0	8	0	6	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.

Greater London Enterprise Ltd, New City Court, 20 St
Thomas Street

Any change of
registered office **must**
be notified on form
287

Post town LondonCounty / Region UK Postcode SE1 9RS**Principal business activities**

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

6523

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

SATURDAY



A15 "AIMA6QN7" 92
23/06/2007
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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Name

* Style / Title

Mr

Forename(s)

Michael David

Surname

Woodall

Address

Glovers Cottage, Reigate Hill

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

Post town

Reigate

County / Region

Surrey

UK Postcode

RH2 9PN

Country

United Kingdom

BLUEPRINT

2000

Details of a new company secretary must be notified on form 288a.

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	Mr	
		Day	Month
		Year	
Date of birth		0	9
		1	0
		1	9
		5	5
Forename(s)	MARTIN GERALD		
Surname	LARGE		
Address	LEGH MANOR FARMHOUSE, CUCKFIELD ROAD, ANSTY		
Post town	HAYWARDS HEATH		
County / Region	WEST SUSSEX	UK Postcode	RH17 5AJ
Country	United Kingdom	Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR		

* Voluntary details

Name	* Style / Title	MR.	
		Day	Month
		Year	
Date of birth		0	2
		0	5
		1	9
		5	9
Forename(s)	PETER		
Surname	THACKWRAY		
Address	Apartment 15, 11 West Smithfield		
Post town			
County / Region	London	UK Postcode	EC1A 9JR
Country	United Kingdom	Nationality	BRITISH
Business occupation	DIRECTOR		

BLUEPRINT

2000

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	1	£1.00
Totals	1	1.00

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



Date

14.6.07

† 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 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

M > WOODALL
GLE LTD. NEW CITY COURT
20 ST THOMAS STREET LONDON SE1 9AS
Tel 0207 940 1520
DX number _____ DX exchange _____

BLUEPRINT

2000

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 5841608

Company Name in full | London Business Loans (Wholesale) Limited

- > 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 GREATER LONDON ENTERPRISE LIMITED <hr/> Address Greater London Enterprise Ltd, New City Court, 20 St Thomas Street, London, England <hr/> UK postcode SE1 9RS	£1 00 Ordinary Shares Held 1		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			