



Please complete in typescript,  
or in bold black capitals

CHFP025

001826/30  
**363 a**

## Annual Return

Company Number 05882540

Company Name in full Leagas Delaney Czech Republic Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 7 / 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

1 Alfred Place

Any change of  
registered office  
must be notified  
on form 287

Post town

London

County / Region

UK Postcode

W C 1 E    7 E B

### Principal business activities

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

7415

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



A09

\*A66NAS6H\*

17/08/2007

619

COMPANIES HOUSE

Laserform International 6/02

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**

Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Pinsent Masons

CityPoint One Ropemaker Street

Post town London

County / Region

UK Postcode

E C 2 Y 9 A H

## 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

Pinsent Masons

CityPoint One Ropemaker Street

Post town London

County / Region

UK Postcode

E C 2 Y 9 A H

## 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

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

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

Name

\* Style / Title

Forename(s)

Nicholas Charles

Surname

Orme

Address ††

☐

8 Disraeli Crescent

Post town High Wycombe

County / Region

Buckinghamshire

UK Postcode

H P 1 3 5 E J

Country

UK

†† 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

## 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 corporation or a Scottish firm, the name is the corporate or firm name

†† 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											
	Day	Month	Year									
Date of birth	1	2	/	0	3	/	1	9	4	6		
Forename(s)	Brendan Timothy											
Surname	Delaney											
Address ††	Flat A											
<input type="checkbox"/>	9 Cadogan Square											
Post town	London											
County / Region						UK Postcode	S	W	1			
Country	UK					Nationality	British					
Business occupation	Company Director											

\* 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

†† 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												
	Day	Month	Year										
Date of birth	0	9	/	1	0	/	1	9	5	8			
Forename(s)	Margaret												
Surname	Johnson												
Address ††	86 Eaton Terrace												
<input type="checkbox"/>													
Post town	London												
County / Region						UK Postcode	S	W	1	W	8	U	G
Country	UK					Nationality	BRITISH						
Business occupation	Company Director												

**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	1,000.00	1,000.00
Totals	1,000.00	1,000.00

**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

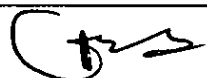
☐
☐

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

16/8/07

† 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

1

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

Pinsent Masons

CityPoint, One Ropemaker Street, London

EC2Y 9AH

Tel 020 7418 7000

DX number 119516

DX exchange Finsbury Square



List of past and present shareholders  
Schedule to form 363a

CHFP025

Company Number

5882540

Company Name in full

Leagas Delaney Czech Republic 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Leagas Delaney Limited Address 1 Alfred Place London UK Postcode WC1E 7EB	600 ordinary shares		
Name Hermann Waterkamp Address Kosterbergstrasse 88, 22587 Hamburg Germany UK Postcode	200 ordinary shares		
Name Stefan Zschaler Address Lohengrünweg 10A, 22559 Hamburg Germany UK Postcode	200 ordinary shares		