

BLUEPRINT

2000

100 890 / 390

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

06178643

Company Name in full

LONRHO SPRINGS LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
22	03	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

DSG, CASTLE CHAMBERS, 43 CASTLE STREET

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

Post town

LIVERPOOL

County / Region

MERSEYSIDE

UK Postcode

L2 9TL

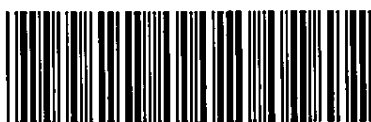
Principal business activities

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 principal
activity

FRIDAY



A27

AGZDD32K

12/09/2008

341

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**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

DSG, CASTLE CHAMBERS, 43 CASTLE STREET

Post town LIVERPOOL

County / Region MERSEYSIDE UK Postcode L2 9TL

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

Forename(s)

Surname

Address

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

JAMES

HUGHES

57 ELSTREE ROAD

Post town BUSHEY HEATH

County / Region HERTFORDSHIRE UK Postcode WD23 4GJ

Country

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

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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	MRS	
	Day	Month	Year
Date of birth	2	9	1 1 1 9 7 2
Forename(s)	EMMA KINDER DE BORGHGRAVE		
Surname	D'ALTENA		
Address	3 TRIDENT PLACE, 69 OLD CHURCH STREET		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address			
Post town			
County / Region	LONDON	UK Postcode	SW3 5BP
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	3	1 2 1 9 7 0
Forename(s)	DAVID		
Surname	BRUNNER		
Address	AYLSTRASSE 34		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address			
Post town	WETZIKON		
County / Region		UK Postcode	8620
Country		Nationality	BRITISH
Business occupation	CONSULTANT		

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		1	2
		0	5
		1	9
		6	1
Forename(s)	DAVID ANTHONY		
Surname	LENIGAS		
Address	23 WYUNA ROAD, CAULFIELD NORTH		
Usual residential address			
Post town			
County / Region	VICTORIA 3161	UK Postcode	
Country	AUSTRALIA	Nationality	AUSTRALIAN
Business occupation	COMPANY DIRECTOR		

* Voluntary details

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	8
		0	9
		1	9
		7	1
Forename(s)	MICHAEL		
Surname	STREHLER		
Address	WINGERSTRASSE 36		
Usual residential address			
Post town			
County / Region	ILLNAU	UK Postcode	8308
Country		Nationality	BRITISH
Business occupation	ENGINEER		

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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

S J Hyslop

Date

† 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)

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

DSG, CASTLE CHAMBERS, 43 CASTLE STREET, LIVERPOOL,
 MERSEYSIDE, L2 9TL, ENGLAND

Tel DX number DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

06178643

Company Name in full

LONRHO SPRINGS 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 LONRHO AFRICA (HOLDINGS) LIMITED Address DSG, CASTLE CHAMBERS, 43 CASTLE STREET, LIVERPOOL, MERSEYSIDE, ENGLAND UK postcode L2 9TL	£1 00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			