

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

106507989

Company name in full

LA.S. PARTNERS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 19 10 12 12 10 10 19

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

1 19 10 12 12 10 11 10

### Registered Office

Show here the address at the date of this return

1699 HIGH ROAD LEYTON

Any change of registered office must be notified on form 287

Post town

LEYTON

County/Region

LONDON

UK Postcode

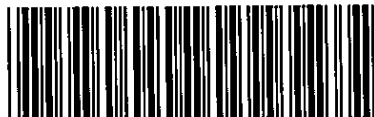
E 11 10 L 16 1R 1A

### Principal business activities

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

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

CONCIERGE SERVICES



\*AH4VH8AP\*

A22	19/03/2009	25
COMPANIES HOUSE		
RM	07/03/2009	41
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 or Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

1. The first part of the document is a list of the names of the persons who were present at the meeting. The names are listed in alphabetical order.

2. The second part of the document is a list of the topics that were discussed at the meeting. The topics are listed in alphabetical order.

3. The third part of the document is a list of the actions that were taken at the meeting. The actions are listed in alphabetical order.

4. The fourth part of the document is a list of the resolutions that were adopted at the meeting. The resolutions are listed in alphabetical order.

5. The fifth part of the document is a list of the recommendations that were made at the meeting. The recommendations are listed in alphabetical order.

6. The sixth part of the document is a list of the conclusions that were reached at the meeting. The conclusions are listed in alphabetical order.

**Register of members**

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

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

L L L L L L L**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

N/A

Post town

County/Region

UK Postcode

L L L L L L L**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

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title MIRForename(s) STEPHENSurname FRANCOISAddress †† 49 ALICE SHEPHARD HOUSEMANCHESTER ROADPost town LONDON

County/Region

UK Postcode E 14 L 3 IN 1Country UNITED KINGDOM

†† Tick the 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

1. The first part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

2. The second part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

3. The third part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

4. The fourth part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

5. The fifth part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

6. The sixth part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

7. The seventh part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

8. The eighth part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

9. The ninth part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

10. The tenth part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title MR

Day Month Year

Date of birth 1 8 10 7 1 9 15 18

Forename(s) AKINDAMOLA ADEOYE

Surname ODEKU

Address ☐ 35 HART ROAD, BENFLEET

Post town ESSEX

County/Region

UK Postcode 5 15 17 L 13 1P 18

Country UK

Nationality BRITISH

Business occupation CONCIERGE

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title MR

Day Month Year

Date of birth 10 16 10 14 11 19 14 12

Forename(s) STEPHEN

Surname FRANCOIS

Address ☐ 49 ALICE SHEPHARD HOUSE

Post town MANCHESTER ROAD

County/Region LONDON

UK Postcode E 11 14 L 13 1N 17

Country UK

Nationality BRITISH

Business occupation CONCIERGE

†† Tick the 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.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the transparency and accountability of the organization. This section also outlines the various methods used to collect and analyze data, ensuring that the information is reliable and up-to-date.

2. The second part of the document focuses on the implementation of the proposed changes. It details the steps involved in the process, from initial planning to the final execution. This section also addresses the potential challenges that may arise during the implementation phase and provides strategies to overcome them. The goal is to ensure a smooth transition and successful outcome for the organization.

3. The third part of the document discusses the long-term impact of the changes. It explores how the implemented measures will affect the organization's overall performance and sustainability. This section also includes a timeline for the implementation of the changes, allowing stakeholders to plan accordingly.

4. The fourth part of the document provides a summary of the key findings and conclusions. It highlights the main points discussed throughout the document and offers recommendations for future actions. This section serves as a concise overview of the entire report, making it easy for readers to grasp the essential information.

5. The fifth part of the document includes a list of references and sources used in the research. This section is crucial for verifying the accuracy and credibility of the information presented in the report. It also provides a starting point for further research and exploration on the topic.

6. The sixth part of the document contains a list of appendices and supplementary materials. These additional resources provide further details and data to support the findings and conclusions of the report. They are included to provide a more comprehensive understanding of the subject matter.

7. The seventh part of the document is a concluding statement. It reiterates the importance of the research and the findings, and expresses the hope that the information provided will be useful to the intended audience. This section also includes a final note of appreciation for the support and assistance provided throughout the research process.

**Issue 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	100	£ 100
Totals	100	£ 100

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*[Signature]*

Date

20/02/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

☐

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.

DX number

DX exchange

BUSH & CO.  
ACCOUNTANTS & AUDITORS  
699 HIGH ROAD LEYTON  
LEYTON GREEN  
LONDON E10 6RA  
TEL: 020 8556 0702  
FAX: 020 8558 2125

BRUSH & CO.  
ACCOUNTANTS & AUDITORS  
600 HIGH ROAD LEYTON  
LEYTON GREEN  
LONDON E10 6RA  
TEL: 020 8228 0403  
FAX: 020 8228 3122



**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

**Company number** | 0650 7989

Company name in full | A.S. PARTNERS LIMITED

- Do not give shareholder address information**

[illegible]