

BLUEPRINT

2000

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363a

AMENDING

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

03003394

Company Name in full

29 Lavender Gardens Limited

Date of this return

The information in this return is made up to

Day Month Year
2 0 1 2 2 0 0 8

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.

Pitts Farm, Weald

Any change of registered office must be notified on form 287

Post town

Sevenoaks

County / Region

Kent

UK Postcode

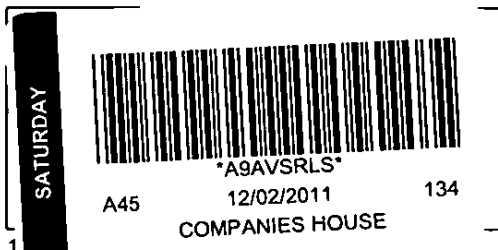
TN14 6NL

Principal business activities

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

9800

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



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 ED235 Edinburgh 1 or LP-4 Edinburgh 2

**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 here 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

} Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

\_\_\_\_\_

Forename(s)

Victoria Anneli

Surname

Pegrum

Address ††

Roundstone, Glebe Road, Weald

Post town

Sevenoaks

County / Region

Kent

UK Postcode

TN14 6PA

Country

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.

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

**Directors**

Please list directors in alphabetical order

\* Voluntary details

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

1 3 0 4 1 9 7 3

Forename(s)

David

Surname

Cantell

Address ††

29 Lavender Gardens

Post town

London

County / Region

UK Postcode

SW11 1DJ

Country

United Kingdom

Nationality

British

Business occupation

Associate Director

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

†† 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

Details of new directors must be notified on form 288a

**Directors**

Please list directors in alphabetical order

\* Voluntary details

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

0 9 0 1 1 9 7 8

Forename(s)

Abdel

Surname

Lantere

Address ††

29A Lavender Gardens

Post town

London

County / Region

UK Postcode

SW11 1DJ

Country

United Kingdom

Nationality

Moroccan

Business occupation

Financial Analyst

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

†† 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

Details of new directors must be notified on form 288a

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

**Name**

\* Style / Title

\_\_\_\_\_

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

Day Month Year

Date of birth

Forename(s) | Eoghan

Surname | McDonagh

†† 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

Address †† | 29B Lavender Gardens

Post town | London

County / Region \_\_\_\_\_ UK Postcode | SW11 1DJ

Country | United Kingdom Nationality | Irish

Business occupation | Operations Analyst

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

**Name**

\* Style / Title

\_\_\_\_\_

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

Day Month Year

Date of birth

Forename(s) | Victoria Anneli

Surname | Pegrum

†† 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

Address †† | Roundstone, Glebe Road, Weald

Post town | Sevenoaks

County / Region | Kent UK Postcode | TN14 6PA

Country | United Kingdom Nationality | British

Business occupation | Solicitor

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

**Name**

\* Style / Title

\_\_\_\_\_

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

Day Month Year

Date of birth

0 4 | 0 5 | 1 9 6 7

Forename(s)

Katharine

Surname

Robinson

†† 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

Address ††

29C Lavender Gardens

Post town

London

County / Region

\_\_\_\_\_

UK Postcode

SW11 1DJ

Country

United Kingdom

Nationality

British

Business occupation

Business Development Manager

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

**Name**

\* Style / Title

\_\_\_\_\_

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

Day Month Year

Date of birth

| | | | | | | |

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

†† 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

Address ††

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

\_\_\_\_\_

Country

\_\_\_\_\_

Nationality

\_\_\_\_\_

Business occupation

\_\_\_\_\_

**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	5	£5 00
<b>Totals</b>	<b>5</b>	<b>5 00</b>

**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)

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

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

Please tick the appropriate box below

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

on paper      in another format

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.

Signed

**P.P. WATERLOW REGISTRARS LTD**  


Date

10/2/11

† Please delete as appropriate

† (director / secretary)

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

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

Waterlow Legal & Company Services, 6-8 Underwood Street, London, N1 7JQ  
 Tel 020 7250 3350

DX number 122031      DX exchange Finsbury 3



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

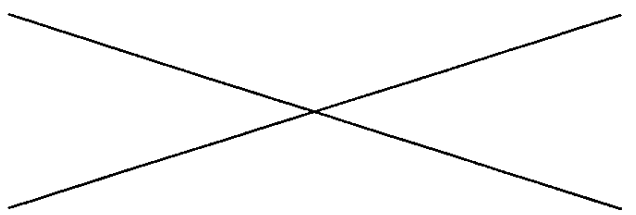
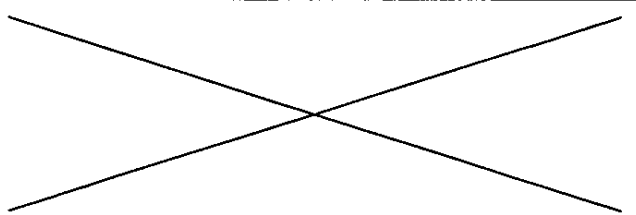
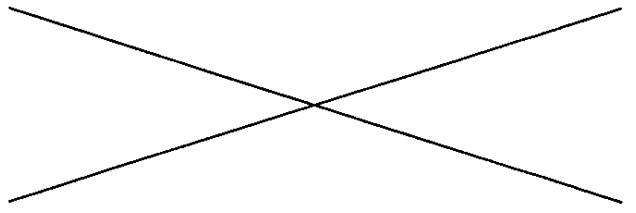
CHFP010      **Company Number**    03003394

**Company Name in full**    29 Lavender Gardens Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

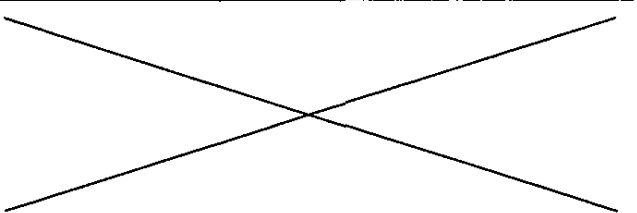
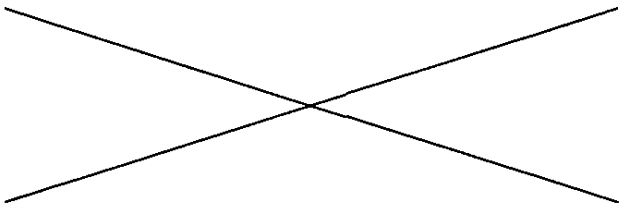
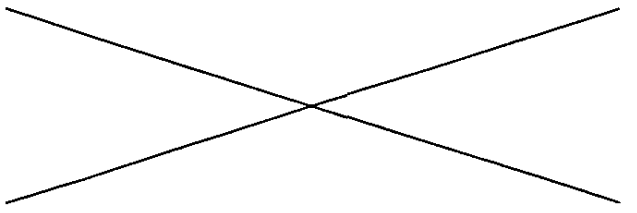
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Cantell	£1 00 Ordinary			
	Shares Held 1			
Name Eoghan McDonagh & Colm McDonagh	£1 00 Ordinary			
	Shares Held 1			
Name David Alexander Holroyd	£1.00 Ordinary		1	25/01/2008
	Shares Held 0			

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

**Company Number** | 03003394

Shareholder's name only	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
<p>Name Abdel Lantere</p> <hr/> 	<p>£1 00 Ordinary</p> <p align="center">Shares Held 1</p>		
<p>Name Katharine Robinson</p> <hr/> 	<p>£1 00 Ordinary</p> <p align="center">Shares Held 1</p>		
<p>Name Victoria Anneli Pegrum &amp; Robertson Lamont Pegrum</p> <hr/> 	<p>£1 00 Ordinary</p> <p align="center">Shares Held 1</p>		
<p>Name</p> <hr/> 