

012306/165



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number 3323102

Company Name in full Long Companies 120 Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	4	0	2	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.

Windrush

Great Waldingfield

Any change of registered office must be notified on form 287

Post town Sudbury

County / Region Suffolk

UK Postcode CO10 0RZ

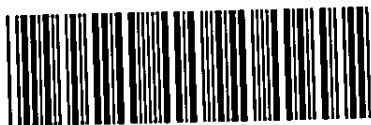
### Principal business activities

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.

SATURDAY



A07 05/12/2009 108  
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  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 33050 Cardiff**

**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

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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

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

Name

\* Style / Title

Sir

Forename(s)

John Austin Hungerford Leigh

Surname

Hoskyns

Address

Windrush

Great Waldingfield

Post town

Sudbury

County / Region

Suffolk

UK Postcode

CO10 0RZ

Country

## 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

Sir

Day Month Year

Date of birth

2 3 0 8 1 9 2 7

Forename(s)

John Austin Hungerford Leigh

Surname

Hoskyns

Address

Windrush

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

Great Waldingfield

Post town

Sudbury

County / Region

Suffolk

UK Postcode

CO10 0RZ

Country

Nationality

British

Business occupation

Company Director

\* Voluntary details

Name

\* Style / Title

Lady

Day Month Year

Date of birth

0 6 0 7 1 9 3 4

Forename(s)

Miranda Jane Marie

Surname

Hoskyns

Address

Windrush

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

Great Waldingfield

Post town

Sudbury

County / Region

Suffolk

UK Postcode

CO10 0RZ

Country

Nationality

British

Business occupation

Artist

## 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	2	2 00
<b>Totals</b>	<b>2</b>	<b>2 00</b>

## 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

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on paper

in another format

A list of changes is enclosed

☐☐

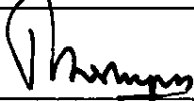
A full list of shareholders is enclosed

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## Certificate

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

Signed



Date

10 November 2009

† 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

Tim Higginson, Dixon Wilson, 22 Chancery Lane,

London, WC2A 1LS

Tel (020) 7680 8115

DX number 51 LDE DX exchange Chancery Lane



## List of past and present shareholders Schedule to form 363a

CHFP010. Company Number 3323102

Company Name in full Long Companies 120 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 Sir John Austin Hungerford Leigh Hoskyns Address Windrush, Great Waldingfield, Sudbury, Suffolk UK postcode CO10 0RZ	Ordinary 1		
Name Lady Miranda Jane Marie Hoskyns Address Windrush, Great Waldingfield, Sudbury, Suffolk UK postcode CO10 0RZ	Ordinary 1		
Name  Address  UK postcode			