

363a

lease complete in typold black capitals.	pescript, or in	Annual Return
HFP000		
Co	mpany number	06137204
Compa	ny name in full	Lemontrix Consulting Limited
Date of this return The information in this retu	um is made up to	Day Month Year 0 5 / 0 3 / 2 0 0 9
Date of next return If you wish to make your n earlier than the anniversar please show that date hen House will then send a for appropriate time.	y of this return e. Companies	Day Month Year L//
Registered Office Show here the address at this return	the date of	133 Durham Road
Any change of registered office	Post town	Bromley
must be notified	County/Region	Kent
	UK Postcode	B R 2 [0 S P
Principal business	activities	7222
,		
Show trade classification of the principal activity or act		

A31

08/05/2009 **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

Companies House, Grown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

England Scattland Cardinal Control of the PA Edinburgh 2

For companies registered in Scotland

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 t	own
County/Re	gion
UK Post	code
Register of Debenture holders If there is a register of debenture holders, o duplicate of any such register or part of it, w is not kept at the registered office, state her where it is kept	rhich e
Post (own
County/Re	gion
UK Poste	code
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guaran share capital	tee without
Private company limited by shares	exempt under Please tick the appropriate box
section 30 Private company limited by guaran under section 30	tee exempt
Private unlimited company with sha	are capital
Private unlimited company without	share capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *St	yle/Title SJD (Secretaries) Ltd
this area to provide details of joint	1
	name(s)
address shown is a	urname
beneficiary of a Add Confidentiality Order	ress †† [High Trees
granted under section 723B of the Companies	Hillfield Road
Act 1985. Otherwise, give your usual Po residential address. In	st town Hemel Hempstead
the case of a corporation or Scottish firm, give the	Region Hertfordshire
registered or principal office address. UK Po	estcode H P 2 L 4 A Y
If a partnership, give the names and addresses of	Country United Kingdom
the partners or the name of the partnership and office address	
- Allian manings	

Directors Please list the directors in a *Voluntary details In the case of a director that is a	alphabetical order ame *Style/Title	Details of new directors must be notified on form 288a		
corporation or a Scottish firm, the	anie Otyle/Title			
name is the corporate or firm name		Day Month Year 2 0 1 2 1 9 6 7		
	Forename(s)	David		
	Surname	Liesar		
†† Tick the box if the address shown is a service address for the beneficiary of a		133 Durham Road		
Confidentiality Order granted under section				
723B of the Companies Act 1985. Otherwise,	Post town	Bromley		
give your usual residential address. In the case of a	County/Region	· · · · · · · · · · · · · · · · · · ·		
corporation or Scottish firm, give the registered or principal office	UK Postcode	B R 2 0 S P		
address.	Country	Įuk		
	Nationality	British		
В	usiness occupation	Computer Engineer		
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a		
In the case of a director that is a	lame *Style/Title			
corporation or a Scottish firm, the		Day Month Year		
name is the corporate or firm	Date of birth			
name	Forename(s)			
	Surname	1		
†† Tick the box if the address shown is a	Address ††			
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Address	l		
	Post town			
give your usual residential address. In the case of a	County/Region	ı /		
corporation or Scottish firm, give the registered or principal office	UK Postcode			
address.	Country			
	Nationality			
В	usiness occupation			

Page 3

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		GBP2	
	Totals	2	GBP2	
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 b	oox 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	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.			
returns.	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 knowledge and belief	given in this return is true	e to the best of my	
Signed	X 100	<u>~</u> ~	Date 21-04-09	
* 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 (e	continuation sheet	s	
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	Page 4	

- -- --- --- ----

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s	
†† Tick the box if the	Surname	
address shown is a service address for the	Address †	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985. Otherwise,		
give your usual residential address. In		
the case of a		
firm, give the registere or principal office address.	d UK Postcode	
	Country	
	Nationality	, <u> </u>
	Business occupation	
		7
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	,
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s	
†† Tick the box if the	Surname	
address shown is a service address for the	Address †	-1
beneficiary of a Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise.	S	
Act 1985. Otherwise, give your usual residential address. In	s Post towr	
give your usual residential address. In the case of a corporation or Scottis	Post town County/Region	
give your usual residential address. In the case of a	Post town County/Region UK Postcode	
give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Post town County/Region UK Postcode	
give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Post town County/Region UK Postcode	
give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Post town County/Region UK Postcode	
give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Post town County/Region UK Postcode Country Nationality	
give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Post town County/Region UK Postcode Country Nationality	

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a	Julianie	
service address for th	e Address ††	
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companie		
Act 1985. Otherwise,	Post town	
give your usual residential address. In	County/Region	1
the case of a corporation or Scottis	h	
firm, give the registers or principal office	^{ed} UK Postcode	
address.	Country	1
	Country	
	Nationality	
	Business occupation	1
	•	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the	Bara at Litati	
corporate or firm name	Date of birth	
	Forename(s)	
	Surname	1
†† Tick the box if the	Gumanie	
service address for th	Address ††	
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	
residential address. In	County/Region	I /
corporation or Scottis firm, give the register	h	
or principal office address.	ed UK Postcode	
aduress.	Country	
	Nationality	1
	Business occupation	
		Page 6

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

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

Company number	06137204	(Please use a continuation sheet if required)
Company name in full	Lemontrix Consulting 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 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

Do not give shareholder address information

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
Ordinary 2		
	shares or amount of stock held	Class and number of shares or amount of stock held stock transferred

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

|--|

	Class and muchas of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	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				
Name				
Name				
Name				
Name				
Name				
	•			
Name				
Name				
Name				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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			
	Shares or amount of stock transferre				
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address	•				
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address	•				
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L L					

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode Ł L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L	1		
Name			
Address			
UK Postcode L L L L L L L L			