



Companies House

for the record

Company Name

LONDON FINANCIAL SERVICES  
LIMITED

# 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3425478

Information extracted from  
Companies House records on  
6th August 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 3425478/03/10

	Current details	Amended details								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	10 Balfern Grove Chiswick London W4 2JX	Address  NO CHANGE  UK Postcode								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> London Financial Services Ltd 1 Beverley Road Chiswick London W4 2LL	Address 10 BALFERN GROVE CHISWICK LONDON UK Postcode WA 2JX								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address N/A  UK Postcode								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td></td> <td>NO CHANGE</td> </tr> </tbody> </table>	SIC CODE	Description		NO CHANGE
SIC Code	Description									
6523	Other financial intermediation									
SIC CODE	Description									
	NO CHANGE									
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.										

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> Thomas ARKHURST  <b>Address</b> 90 North End Road London W14 9EX	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> NO CHANGE  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Thomas ARKHURST ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288a.	<b>Name</b> Alexander DANIELS  <b>Address</b> 90A Pevensey Road London E7 0AP  <b>Date of birth</b> 15/09/1939  <b>Nationality</b> British  <b>Occupation</b> Mortgage Broker	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> 63 LIPSDALE AVENUE PALMERS GREEN LONDON  UK Postcode    N 13 6JP Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    MORTGAGE INTRODUCER Date of change    01, 11, 2004 Date Alexander DANIELS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Charles NTIAMOAH-MENSAH

Address  
10 Balfern Grove  
Chiswick  
London  
W4 2JX

Date of birth 20/11/1938

Nationality British

Occupation Banker/Accountant

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Charles NTIAMOAH-MENSAH  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

NO CHANGE

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 3 <b>Aggregate Nominal Value of issued shares</b> £3.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  <i>NO CHANGE</i>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 3 <b>Total Nominal value of shares issued</b> £3.00	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  <i>NO CHANGE</i>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Alex DANIELS  <b>Address</b> 90A Pevensey Road London E7 0AP  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b> 63 UPSDELL AVENUE PALMERS GREEN LONDON <b>UK Postcode</b> N13 6JP <b>Shares held</b> Class Number	<b>Shares transferred by</b> Alex DANIELS  Class Number Date of transfer N/A / / / /				
<b>&gt; Shareholder Name</b> John Frederick GAMBLE  <b>Address</b> 1 Beverley Road Chiswick London W4 2LL  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b> NO CHANGE  <b>UK Postcode</b> <b>Shares held</b> Class Number	<b>Shares transferred by</b> John Frederick GAMBLE  Class Number Date of transfer N/A / / / /				
<b>&gt; Shareholder Name</b> Charles NTIAMOAH-MENSAH  <b>Address</b> 4 Balfern Grove London W4 2LL  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b> NO CHANGE  <b>UK Postcode</b> <b>Shares held</b> Class Number	<b>Shares transferred by</b> Charles NTIAMOAH-MENSAH  Class Number Date of transfer N/A / / / /				

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	N/A	N/A	N/A
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

— for the record —

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

(Director / Secretary)

Date \_\_\_\_\_

23, 08, 2005

*This date must not be earlier than the  
return date at 2 below*

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

- ☐ This AR is made up to 27/8/2005 If you are making this return up to an earlier date, please give the date here

U U / U U / U U U U N/A

*Note: The form must be delivered to CH within 28 days of this date*

- ☐ If you wish to change your next return to a date earlier than **27th August 2006** please give the new date here: 21/10

           /            /           

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

You do not have to give any contact information below, 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.

Contact Name

Contact Name  
TOM ARKHURST

Telephone number *inc code*

020 7386 0072

Address

Address  
90 NORTHEND ROAD  
LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

W14 9EX