



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X6W6K931**

*Received for filing in Electronic Format on the:* **17/04/2009**

*Company Name:* **LEADENHALL SECURITIES CORPORATION LIMITED**

*Company Number:* **00302840**

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### *Company Details*

*Period Ending:* **04/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**31 GRESHAM STREET  
LONDON  
EC2V 7QA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HANNAH ASHDOWN**

*Address:* **9 GATE COTTAGES  
OLD COMMON ROAD  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5LW**

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### *Company Secretary 2:*

*Name:* **HELEN MARIE HORTON**

*Address:* **184 BRIDGEWOOD ROAD  
WORCESTER PARK  
SURREY  
KT4 8XU**

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### *Director 1 :*

*Name:* **KEITH PATRICK COLLINS**

*Address:* **11 WEALD ROAD  
SEVENOAKS  
KENT  
TN13 1QQ**

*Date of Birth:* **15/04/1958**    *Nationality:* **Irish**

*Occupation:* **ACCOUNTANT**

*Director 2 :*

*Name:* **SUSAN ELIZABETH COOPER**    *Address:* **4 BICKMORE WAY  
TONBRIDGE  
KENT  
TN9 1ND**

*Date of Birth:* **02/09/1960**    *Nationality:* **British**    *Occupation:* **TAX ADVISOR**

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*Director 3 :*

*Name:* **ALEX JAMES SARGENT**    *Address:* **103 Highbury Park  
LONDON  
N5 1UB**

*Date of Birth:* **07/04/1968**    *Nationality:* **British**    *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **GRAHAM STAPLES**    *Address:* **WINTERFOLD TANGLEY ROAD  
HATHERDEN  
HAMPSHIRE  
SP11 0HS**

*Date of Birth:* **01/12/1961**    *Nationality:* **British**    *Occupation:* **CHARTERED SECRETARY**

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Director 5 :

Name: JAMES WATSON STEWART Address: THE OLD VICARAGE KNOTTING  
ROAD  
MELCHBOURNE  
BEDFORDSHIRE  
MK44 1BQ

Date of Birth: 07/03/1960 Nationality: British

Occupation: INVESTMENT MANAGER

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	250000	GBP250000
PARTICIPATING REDEEMABLE PREFERENCE	182752422	GBP182752422
TOTALS		
	183002422	GBP183002422

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**249998 ORDINARY Shares held as at 04/04/2009**

Name: SCHRODER INVESTMENT COMPANY LTD

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 04/04/2009**

*Name:*

**CROSBY HOLDINGS LTD**

*Address:*

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*Shareholding 3:*

**182752422 PARTICIPATING REDEEMABLE PREFERENCE Shares  
held as at 04/04/2009**

*Name:*

**SCHRODER INVESTMENT COMPANY LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2009**

*Authenticated:* **Yes (E/W)**