



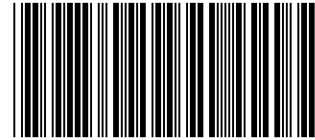
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LAPORTE PROPERTIES LIMITED**

*Company Number:* **00367603**



XCV9AWN6

*Received for filing in Electronic Format on the:* **25/01/2008**

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*Company Details*

*Period Ending:* **24/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7012**

*Registered Office:*  
*Address:*

**TEGO HOUSE  
CHIPPENHAM DRIVE  
KINGSTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK10 0AF**

*Register of*  
*Members Address:*

**TEGO HOUSE  
CHIPPENHAM DRIVE  
KINGSTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK10 0AF**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GENEVA ANGELA STAPLETON**

*Address:* **38 MALTHOUSE GREEN  
WIGMORE PARK  
LUTON  
BEDFORDSHIRE LU2 8SN**

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*Director 1:*

*Name:* **DONALD CHARLES  
MACKENZIE ANDREWS** *Address:* **THE WHITE HOUSE  
45 KIMBOLTON ROAD  
BEDFORD MK40 2PG**  
*Date of Birth:* **15/08/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **UK REGIONAL PRESIDENT**

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*Director 2:*

*Name:* **NIGEL MACLEOD** *Address:* **15B SMITHFIELD END  
SWANBOURNE  
MILTON KEYNES  
BUCKINGHAMSHIRE MK17 0SP**  
*Date of Birth:* **09/06/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

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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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 24/01/2008**

*Name:* **DEGUSSA AMALGAMATION LIMITED**

*Address:* **TEGO HOUSE  
CHIPPENHAM DRIVE KINGSTON  
MILTON KEYNES MK10 0AF**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**