



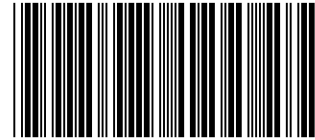
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: LR (BRISTOL) LIMITED

Company Number: 01242543



Received for filing in Electronic Format on the: 03/05/2006

XFXCQF3T

Company Details

Period Ending: 01/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**4TH FLOOR, ST ALPHAGE
HOUSE
2 FORE STREET
LONDON
EC2Y 5DH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD NIGEL LUCK

Address: 4 HERSCHEL GRANGE
WARFIELD
BRACKNELL
BERKSHIRE RG42 6AT

Director 1:

Name: MR GEOFFREY ANTONY
SPRINGER

Address: THE LODGE
FITZROY PARK
HIGHGATE
LONDON N6 6HT

Date of Birth: 22/12/1952

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MR IAN MALCOLM
LIVINGSTONE** *Address:* **80H EATON SQUARE
LONDON SW1W 9AP**
Date of Birth: **22/05/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	549100	GBP549100.00
TOTALS	549100	GBP549100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

549100 ORDINARY Shares held as at 01/05/2006

Name: **LR (CARDIFF) LIMITED**
Address: **4TH FLOOR, ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**