



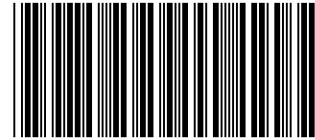
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A.L.I.H. (PROPERTIES) LIMITED**

*Company Number:* **01343356**



XETFR5Q5

*Received for filing in Electronic Format on the:* **31/05/2005**

*Company Details*

*Period Ending:* **23/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

**7020**

**LETTING OF OWN PROPERTY**

*Registered Office:  
Address:*

**1 BUCKINGHAM PLACE  
LONDON  
SW1E 6HR**

*Register of  
Members Address:*

**1 BUCKINGHAM PLACE  
LONDON  
SW1E 6HR**

*Register of Debenture  
Holders Address:*

**1 BUCKINGHAM PLACE  
LONDON  
SW1E 6HR**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBIN MICHAEL DRAYTON** *Address:* **STONECROSS FARM WHEPSTEAD  
BURY ST EDMUNDS  
SUFFOLK IP29 4ST**

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*Director 1:*

*Name:* **ROBIN MICHAEL DRAYTON** *Address:* **STONECROSS FARM WHEPSTEAD  
BURY ST EDMUNDS  
SUFFOLK IP29 4ST**  
*Date of Birth:* **08/07/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **HENRY LLOYD RICHARDS**      *Address:* **53 KYRLE ROAD**  
*Date of Birth:* **13/12/1951**      **LONDON SW11 6BB**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **NOEL MELVILLE STEPHENS**      *Address:* **LITTLE HADLOW BAGSHOT**  
*Date of Birth:* **02/10/1940**      **ROAD**  
*Nationality:* **BRITISH**      **WORPLESDON HILL**  
*Occupation:* **CHARTERED ACCOUNTANT**      **WOKING**  
      **SURREY GU22 0QY**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 23/05/2005**

*Name:* **LANDS IMPROVEMENT HOLDINGS PLC**

*Address:* **1 BUCKINGHAM PLACE**  
**LONDON SW1E 6HR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **31/05/2005**      *Authenticated:* **Yes (E/W)**

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