



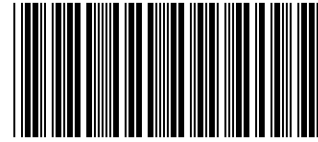
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: LONDON PROPERTY MAINTENANCE (CLEANING) LIMITED

Company Number: 01888801



XWDFWOTY

Received for filing in Electronic Format on the: 18/04/2007

Company Details

Period Ending: 03/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

245 MAIN ROAD
SIDCUP
KENT
DA14 6QS

Register of
Members Address:

16-26 BANNER STREET
LONDON
EC1Y 8QE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MH SECRETARIES LIMITED

Address: 12 GREAT JAMES STREET
LONDON WC1N 3DR

2nd Company Secretary:

Name: IAN PERFECT

Address: 1 HOSTIER CLOSE
HALLING
KENT ME2 1ES

Director 1:

Name: **DAVID ROWAN HOWROYD** *Address:* **BAY TREE HOUSE**
Date of Birth: **09/08/1953** **EAST STREET**
Nationality: **BRITISH** **MAYFIELD**
Occupation: **CO DIRECTOR** **EAST SUSSEX TN20 6TY**

Director 2:

Name: **IAN PERFECT** *Address:* **1 HOSTIER CLOSE**
Date of Birth: **30/11/1961** **HALLING**
Nationality: **BRITISH** **KENT ME2 1ES**
Occupation: **ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 03/02/2007

Name: **ROSALIE BALDWIN**

Address: **245 MAIN ROAD**
SIDCUP
KENT DA14 6QS

Shareholding 2:

95 ORDINARY Shares held as at 03/02/2007

Name: **MERIDITH CORPORATION LIMITED**

Address: **245 MAIN ROAD**
SIDCUP
KENT DA14 6QS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**