



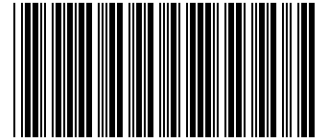
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Companies House
— for the record —

Annual Return

Company Name: LONDON BRIDGE CITY LIMITED

Company Number: 01984019



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Company Details

Period Ending: 04/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SHACKLETON HOUSE
4 BATTLEBRIDGE LANE
LONDON BRIDGE CITY
LONDON
SE1 2HX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY JOHN WHITE

Address: 4 GREENCOURT ROAD
PETTS WOOD
ORPINGTON
KENT BR5 1QW

Director 1:

Name: DAVID BITHELL

Address: 89 NORTH ROAD

Date of Birth: 23/07/1957

KEW

Nationality: BRITISH

SURREY TW9 4HQ

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **NIGEL ANTHONY BROWN** *Address:* **FLOREAL**
Date of Birth: **14/02/1955** **51 WRAY PARK ROAD**
Nationality: **BRITISH** **REIGATE**
Occupation: **CHARTERED SURVEYOR** **SURREY RH2 0EQ**

Director 3:

Name: **STEPHEN PAUL CARD** *Address:* **137 BUTCHERS LANE**
Date of Birth: **22/10/1951** **MEREWORTH**
Nationality: **BRITISH** **MAIDSTONE**
Occupation: **CHARTERED SURVEYOR** **KENT ME18 5QD**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/01/2007

Name: **NIGEL ANTHONY BROWN**
Address: **SHACKLETON HOUSE**
4 BATTLE BRIDGE LANE LONDON BRIDGE CITY
LONDON SE1 2HX

Shareholding 2:

1 ORDINARY Shares held as at 04/01/2007

Name: **ST. MARTINS PROPERTY CORP LTD**
Address: **SHACKLETON HOUSE**
4 BATTLEBRIDGE LANE LONDON BRIDGE CITY
LONDON SE1 2HX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/01/2007** *Authenticated:* **Yes (E/W)**