



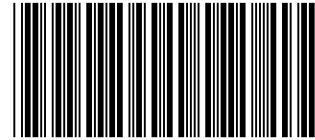
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Annual Return

Company Name: **LINCOURT MANAGEMENT SERVICES LIMITED**

Company Number: **02007287**



Received for filing in Electronic Format on the: **11/12/2007**

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Company Details

Period Ending: **11/12/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**QUEENSWAY HOUSE
11 QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

Register of
Members Address:

**QUEENSWAY HOUSE
11 QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID CHARLES EDWARDS**

Address: **CHURCH MEADOW HOUSE
7 GREENBANKS CLOSE
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UNITED KINGDOM SO41 0SQ**

Director 1:

Name: **MR NIGEL GORDON
BANNISTER** *Address:* **BURBUSH HOUSE
BRIGHTON ROAD
SWAY
LYMINGTON
HAMPSHIRE
UNITED KINGDOM SO41 6EB**

Date of Birth: **29/04/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR KEITH CHARLES
RUTHERFORD** *Address:* **SEA SPRAY
10A CLIFF DRIVE
CANFORD CLIFFS
POOLE BH13 7JD**

Date of Birth: **21/09/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **SFM DIRECTORS LIMITED** *Address:* **35 GREAT ST HELEN'S
LONDON EC3A 6AP**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, 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 11/12/2007

Name: **MERIDIAN LAND & INVESTMENTS LIMITED**

Address: **QUEENSWAY HOUSE
11 QUEENSWAY
NEW MILTON
HAMPSHIRE BH25 5NR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**