



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDBH5FM8

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*Company Name:* **LONDINIUM INVESTMENTS LIMITED**

*Company Number:* **02031556**

*Date of this return:* **30/11/2009**

*SIC codes:* **7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **30 CITY ROAD  
LONDON  
EC1Y 2AG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS GAIL**

*Surname:* **ROBSON**

*Former names:*

*Service Address:* **179 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 5LS**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **CITY GROUP PLC**

*Registered or  
principal address:* **30 CITY ROAD  
LONDON  
ENGLAND  
EC1Y 2AG**

## *European Economic Area (EEA) Company*

*Register Location:* **CITY GROUP P.L.C 30 CITY ROAD, LONDON EC1Y 2AG**  
*Registration Number:* **1443918**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD GARY**  
*Surname:*                         **BALFOUR-LYNN**  
*Former names:*  
*Service Address:*                **6 CONNAUGHT SQUARE**  
   **LONDON**  
   **W2 2HG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/06/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL ALBERT**  
*Surname:*                         **BIBRING**  
*Former names:*  
*Service Address:*                **CONIFERS**  
   **HIVE ROAD**  
   **BUSHEY HEATH**  
   **HERTFORDSHIRE**  
   **WD23 1JG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/02/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW FRANCIS**  
*Surname:*                        **BLURTON**  
*Former names:*  
*Service Address:*              **OLD CEDAR HOUSE  
GUILDFORD ROAD  
CRANLEIGH  
SURREY  
GU6 8LT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/04/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JAGTAR**  
*Surname:*                        **SINGH**  
*Former names:*  
*Service Address:*              **6 PAINES LANE  
PINNER  
MIDDLESEX  
HA5 3DQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/09/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>400000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(1) ONE VOTE PER SHARE. (2) NO RIGHT TO PARTICIPATE IN DISTRIBUTION OF PROFITS BY WAY OF A DIVIDEND. (3) HAVE RIGHT TO PARTICIPATE IN DISTRIBUTION OF SURPLUS ASSETS ARISING ON WINDING UP OF COMPANY.</b>		

  

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>400000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1) NO VOTING RIGHTS. 2) HAS RIGHT TO PARTICIPATE IN DISTRIBUTION OF PROFITS BY WAY OF A DIVIDEND. 3) NO RIGHT TO PARTICIPATE IN DISTRIBUTION OF SURPLUS ASSETS ARISING ON WINDING UP OF COMPANY</b>		

  

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>100000</b>
	<b>PREFERENCE</b>	<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(1) NO VOTING RIGHTS. (2) RIGHT TO PARTICIPATE IN DISTRIBUTION OF PROFITS BY WAY OF PREFERENCE SHARES IN PRIORITY TO ANY DIVIDEND DECLARED TO THE HOLDERS OF A OR B ORDINARY SHARES. (3) NO RIGHT TO PARTICIPATE IN DISTRIBUTION OF SURPLUS ASSETS ARISING ON WINDING UP OF COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900000</b>
		<i>Total aggregate nominal value</i>	<b>900000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**400000 B Shares held as at 30/11/2009**

*Name:*

**MWB (INDUSTRIAL) LTD**

*Address:*

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*Shareholding 2:*

**400000 A Shares held as at 30/11/2009**

*Name:*

**MWB (INDUSTRIAL) LTD**

*Address:*

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*Shareholding 3:*

**100000 REDEEMABLE PREFERENCE Shares held as at 30/11/2009**

*Name:*

**MWB (INDUSTRIAL) LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.