



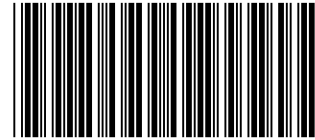
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Companies House
— for the record —

Annual Return

Company Name: LOUGHTON PROPERTIES LIMITED

Company Number: 02678051



Received for filing in Electronic Format on the: 17/01/2007

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Company Details

Period Ending: 16/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

51 ALBERT STREET
LONDON
NW1 7LX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER LAWRENCE BENNETTS

Address: 51 ALBERT STREET
LONDON NW1 7LX

Director 1:

Name: MRS ROXANE KATHERINE
CRESSY BENNETTS

Address: 51 ALBERT STREET
LONDON NW1 7LX

Date of Birth: 12/05/1959

Nationality: BRITISH

Occupation: DIRECTOR

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	100000	GBP50000
TOTALS	100000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99999 ORDINARY Shares held as at 16/01/2007

Name: **PETER LAWRENCE BENNETTS**

Address: **51 ALBERT STREET
LONDON NW1 7LX**

Shareholding 2:

1 ORDINARY Shares held as at 16/01/2007

Name: **ROXANE KATHERINE CRESSY BENNETTS**

Address: **51 ALBERT STREET
LONDON NW1 7LX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2007** *Authenticated:* **Yes (E/W)**