



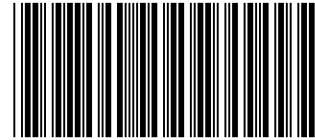
Companies House
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Annual Return

Company Name: **THIRD HUNTER PROPERTIES LIMITED**

Company Number: **02779423**



XEWSFM99

Received for filing in Electronic Format on the: **16/01/2007**

Company Details

Period Ending: **07/01/2007**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**28 OLD CHURCH STREET
LONDON
SW3 5BY**

Register of
Members Address:

**28 OLD CHURCH STREET
LONDON
SW3 5BY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GEOFFREY JOHN GRIGGS**

Address: **66 LYNWOOD GROVE
ORPINGTON
KENT BR6 0BH**

2nd Company Secretary:

Name: **RUPERT THOMAS JAMES WILKES**

Address: **4 THE CRESCENT
WISBECH
CAMBRIDGESHIRE PE13 1EH**

Director 1:

Name: **RICHARD GWYNNE SMITH** *Address:* **28 OLD CHURCH STREET**
Date of Birth: **27/12/1952** **LONDON SW3 5BY**
Nationality: **BRITISH**
Occupation: **COMPANY 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	2823252	GBP2823252
ORDINARY A	100	GBP100
TOTALS	2823352	GBP2823352

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2823252 ORDINARY Shares held as at 07/01/2007

Name: **LTC HOLDINGS PLC**
Address: **28 OLD CHURCH STREET**
LONDON SW3 5BY

Shareholding 2:

100 ORDINARY A Shares held as at 07/01/2007

Name: **LTC HOLDINGS PLC**
Address: **28 OLD CHURCH STREET**
LONDON SW3 5BY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**
