



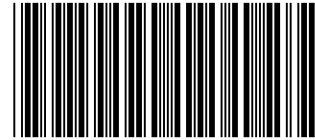
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Companies House
— for the record —

Annual Return

Company Name: LORD EXTRA LIMITED

Company Number: 02805206



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Received for filing in Electronic Format on the: **31/03/2006**

Company Details

Period Ending: 30/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA

Register of
Members Address:

GLOBE HOUSE 4 TEMPLE
PLACE
LONDON
WC2R 2PG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RISECRETARIES LIMITED

Address: GLOBE HOUSE
1 WATER STREET
LONDON WC2R 3LA

Director 1:

Name: GRAHAM ALBERT READ
Date of Birth: 23/06/1949
Nationality: BRITISH
Occupation: RESEARCH DEVELOPMENT
DIRECTOR

Address: 1 WATER STREET
LONDON WC2R 3LA

Director 2:

Name: **RIDIRECTORS LIMITED** Address: **GLOBE HOUSE
1 WATER STREET
LONDON WC2R 3LA**

Director 3:

Name: **CHARL ERASMUS STEYN** Address: **4 BRAMBLE CLOSE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 0JP**
Date of Birth: **04/04/1956**
Nationality: **SOUTH AFRICAN**
Occupation: **GROUP CHIEF
ACCOUNTANT**

Director 4:

Name: **PETER HENRY TAYLOR** Address: **CREES CORNER
STEEP
PETERSFIELD
HAMPSHIRE GU32 2DP**
Date of Birth: **16/03/1952**
Nationality: **BRITISH**
Occupation: **TOBACCO MANUFACTURER**

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 30/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/03/2006

Name: **WESTON INVESTMENT COMPANY LIMITED**

Address: **GLOBE HOUSE
4 TEMPLE PLACE
LONDON WC2R 2PG**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **31/03/2006** Authenticated: **Yes (E/W)**
