



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/04/2008**

Company Name: **LORD EXTRA LIMITED**

Company Number: **02805206**

Company Details

Period Ending: **30/03/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **RISECRETARIES LIMITED**

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

Director 1 :

Name: **RIDIRECTORS LIMITED**

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

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **PETER HENRY TAYLOR**

Address: **CREES CORNER STEEP
PETERSFIELD
HAMPSHIRE
GU32 2DP**

Date of Birth:

16/03/1952

Nationality:

BRITISH

Occupation:

TOBACCO MANUFACTURER

Director 3 :

Name: **GRAHAM ALBERT READ** Address: **1 WATER STREET
LONDON
WC2R 3LA**

Date of Birth: **23/06/1949** Nationality: **BRITISH** Occupation: **RESEARCH DEVELOPMENT
DIRECTOR**

Director 4 :

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**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 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 30/03/2008

Name:

WESTON INVESTMENT COMPANY LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/04/2008**

Authenticated: **Yes (E/W)**