



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2010**

Company Name: **LORD EXTRA LIMITED**

Company Number: **02805206**

Date of this return: **30/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RISECRETARIES LIMITED**
Registered or principal address: **GLOBE HOUSE 1 WATER STREET
LONDON
WC2R 3LA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02761029**

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

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM ALBERT**
Surname: **READ**
Former names:
Service Address: **1 WATER STREET
LONDON
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR CHARL ERASMUS**
Surname: **STEYN**
Former names:
Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1956** *Nationality:* **SOUTH AFRICAN**
Occupation: **GROUP CHIEF ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PETER HENRY**
Surname: **TAYLOR**
Former names:
Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1952** *Nationality:* **BRITISH**
Occupation: **TOBACCO MANUFACTURER**

Company Director 4

Type: **Corporate**

Name: **RIDIRECTORS LIMITED**

*Registered or
principal address:* **GLOBE HOUSE 1 WATER STREET
LONDON
WC2R 3LA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01548826**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES RANKING PARI PASSU.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

2 ORDINARY Shares held as at 30/03/2010

Name: **WESTON INVESTMENT COMPANY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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