



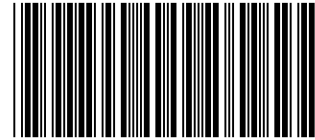
Companies House
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Annual Return

Company Name: **NEW LONDON CAPITAL HOLDINGS LIMITED**

Company Number: **02859401**



Received for filing in Electronic Format on the: **20/09/2007**

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Company Details

Period Ending: **14/09/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**HIGHWAY HOUSE
171 KINGS ROAD
BRENTWOOD
ESSEX
CM14 4EJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP JOHN LAMPSHIRE**

Address: **57 MALDON ROAD
DANBURY
CHELMSFORD
ESSEX CM3 4QL**

Director 1:

Name: **ANDREW JAMES GIBSON**
Date of Birth: **12/03/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **HILL HOUSE
LOAMY HILL ROAD
TOLLESHUNT MAJOR
MALDON
ESSEX CM9 8LS**

Director 2:

Name: **CHRISTOPHER DEREK HILL** Address: **THE HOLLIES 70 HERONWAY**
Date of Birth: **21/01/1956** **HUTTON MOUNT**
Nationality: **BRITISH** **BRENTWOOD**
Occupation: **UNDERWRITING DIRECTOR** **ESSEX CM13 2LQ**

Director 3:

Name: **ARTHUR MILTON** Address: **29 HURLINGHAM SQUARE**
Date of Birth: **08/11/1951** **FULHAM**
Nationality: **BRITISH** **LONDON SW6 3DZ**
Occupation: **CHARTERED 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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, 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 14/09/2007

Name: **NEW LONDON CAPITAL PLC**

Address: **HIGHWAY HOUSE**
17 KINGS ROAD
BRENTWOOD
ESSEX CM14 4EJ

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **20/09/2007** Authenticated: **Yes (E/W)**