



£18/RBS/000686

Annual Return

Company Number

CN 2873071

☐

Company Name

L.G.S INVESTMENTS (HOLDINGS) LIMITED

Date of this return

The information in this return is made up to

DA 1|8 1|1 9|5

Date of next return

I wish to make the next return to

DB | | | | |

Registered Office

This is the address at the date of this return

RO 78 CANNON STREET

Any change of registered office must be notified on form 287

Post Town LONDON

County/Region

Postcode EC4P 5LN

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

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Register of members

The register of members is kept at

RM PLUMTREE COURT

Post Town LONDON

County/Region

Postcode EC4A 4HT

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1

T2 X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

SPV MANAGEMENT LIMITED

AD

78 CANNON STREET

Post Town

County/Region

Postcode

LONDON

EC4P 5LN

Country

UK

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

T. Pomeroy

CD			
THOMAS			
POMEROY			
AD	AVON HOUSE SPRING BOTTOM		
HARTLEY WINTNEY OSMINGTON			
Post Town BASINGSTOKE WEYMOUTH			
County/Region HANTS DORSET			
Postcode DT3 6HL Country UK			
DO	0	2	0
	8	4	1
			Nationality NA BRITISH
OC	DIRECTOR		
OD	L.G.S. INVESTMENTS PLC.		

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
SPV MANAGEMENT LIMITED			
AD	78 CANNON STREET		
Post Town LONDON			
County/Region EC4P 5LN			
Postcode Country UK			
DO			
			Nationality NA BRITISH
OC			
OD	L.G.S. INVESTMENTS PLC.		

Date of Birth

Business occupation

Other Directorships

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF £1 EACH	1	£1
Totals	1	£1

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

I certify that the information given in this return is true to the best of my knowledge and belief.

**Make cheques payable to
Companies House.**

Signed

Date _____

This return includes²..... continuation sheets.

Secretary/Director*

(*delete as appropriate)

Contact point address

L.G.S INVESTMENTS (HOLDINGS) LIMITED

1 EMBANKMENT PLACE

LONDON

Postcode WC2N 6NN

Telephone 0171 213 8184

Reference **WW/EP4.050**

List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: SPV MANAGEMENT LIMITED Address: 78 CANNON STREET LONDON, UK Postcode EC4P 5LN

1

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD 1				

1

Current Directorships of Thomas Pomeroy

GM 1995 Ltd

LGS Investments (Holdings) Ltd

LGS Investments plc

Marginadvance plc

SPV Management Ltd

SPV Management Ltd is corporate director of the following companies :

Caseband Ltd
Chester Asset Receivables Dealings No 1 Ltd
Curzon Funding No 1 Ltd
Curzon RT Ltd
Curzon Collections Ltd
Eureka Securitisation plc
GESB plc
GOLF (No 1) Holdings Ltd
Guaranteed Overseas Loan Finance (No 1) plc
LGS Investments plc
LGS Investments (Holdings) Ltd
London Capital Funding Ltd
Marginadvance plc
Offshore Energy Investments Ltd
Rhein-Main No 3 (UK) Ltd
RM Funds Ltd

Current Directorships of Thomas Pomeroy

Full Name	Thomas Pomeroy
Residential Address	Spring Bottom Osmington Weymouth Dorset DT3 6HL
Nationality	British
Business Occupation	Director of SPV Management Limited
Date of Birth	02.08.41
Current Directorships	GM 1995 Ltd LGS Investments (Holdings) Ltd LGS Investments plc Marginadvance plc SPV Management Ltd