Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **20/11/2008**

Company Name: **L.G.S. INVESTMENTS (HOLDINGS) LIMITED**

Company Number: **02873071**

Company Details

Period Ending: **18/11/2008**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

**C/O WILMINGTON
TRUST SP SERVICES
(LONDON) LIMITED
FIFTH FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH**

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

Address: **FIFTH FLOOR 6 BROAD STREET PLACE**
LONDON
EC2M 7JH

Director 1 :

Name: **MR MARK HOWARD FILER**

Address: **6 BEECHES WOOD**
KINGSWOOD
SURREY
KT20 6PR

Date of Birth: **08/06/1967**

Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JEAN-CHRISTOPHE SCHROEDER**

Address: **FLAT 1 95 SLOANE STREET**
LONDON
SW1 9PQ

Date of Birth: **21/09/1969**

Nationality: **French**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

Address: **FIFTH FLOOR 6 BROAD STREET PLACE LONDON EC2M 7JH**

Date of Birth:

Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1.00**
TOTALS		
	1	**GBP1.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/11/2008

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **20/11/2008** *Authenticated:* **Yes (E/W)**