



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L.G.S. INVESTMENTS PLC**

Company Number: **02879716**

Date of this return: **10/12/2010**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED FIFTH FLOOR
6 BROAD STREET PLACE
LONDON
UNITED KINGDOM
EC2M 7JH**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **FIFTH FLOOR 6 BROAD STREET PLACE
LONDON
UNITED KINGDOM
EC2M 7JH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02548079**

Company Director ***I***

Type: **Person**
Full forename(s): **MR MARK HOWARD**

Surname: **FILER**

Former names:

Service Address: **6 BEECHES WOOD
KINGSWOOD
SURREY
UNITED KINGDOM
KT20 6PR**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEAN-CHRISTOPHE**

Surname: **SCHROEDER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**

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

*Registered or
principal address:* **FIFTH FLOOR 6 BROAD STREET PLACE
LONDON
UNITED KINGDOM
EC2M 7JH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02548079**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49998
		<i>Aggregate nominal value</i>	49998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 : 49999 ORDINARY shares held as at 2010-12-10
Name: L.G.S. INVESTMENTS (HOLDINGS) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-10
Name: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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