



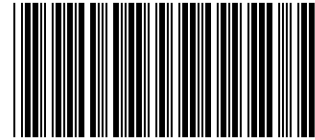
Companies House
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Annual Return

Company Name: LONDON & REGIONAL PROPERTIES LIMITED

Company Number: 02909660



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Received for filing in Electronic Format on the: 28/02/2006

Company Details

Period Ending: 26/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**4TH FLOOR, ST ALPHAGE
HOUSE
2 FORE STREET
LONDON
EC2Y 5DH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD NIGEL LUCK

Address: 4 HERSCHEL GRANGE
WARFIELD
BRACKNELL
BERKSHIRE RG42 6AT

Director 1:

Name: MR CHRISTOPHER KING
Date of Birth: 09/07/1966
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 6 JOCELYN ROAD
RICHMOND
SURREY TW9 2TH

Director 2:

Name: **MR IAN MALCOLM LIVINGSTONE** *Address:* **80H EATON SQUARE LONDON SW1W 9AP**
Date of Birth: **22/05/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR RICHARD NIGEL LUCK** *Address:* **4 HERSCHEL GRANGE WARFIELD BRACKNELL BERKSHIRE RG42 6AT**
Date of Birth: **25/09/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	GBP2.00
DEFERRED	10	USD10.00
TOTALS	2	GBP2.00
	10	USD10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, 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 26/02/2006

Name: **LONDON & REGIONAL GROUP HOLDINGS LIMITED**
Address: **4TH FLOOR, ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Shareholding 2:

10 DEFERRED Shares held as at 26/02/2006

Name:

LONDON & REGIONAL GROUP HOLDINGS LIMITED

Address:

**4TH FLOOR, ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**