



**Companies House**  
— for the record —

# 363a<sub>(ef)</sub>

## Annual Return

**Company Name:** LONDON & REGIONAL PROPERTIES LIMITED

**Company Number:** 02909660



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## Company Details

**Period Ending:** 26/02/2007

**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

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**Director 1:**

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

**Address:** 53 KINGS ROAD  
RICHMOND  
SURREY TW10 6EG

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*Director 2:*

*Name:* **MR IAN MALCOLM LIVINGSTONE**      *Address:*  
*Date of Birth:* **22/05/1962**  
*Nationality:* **BRITISH**      **NW1**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **JASON MILLS**      *Address:* **21 CHARLEVILLE MEWS**  
*Date of Birth:* **09/06/1973**      **RAILSHEAD ROAD**  
*Nationality:* **BRITISH**      **ISLEWORTH TW7 7BW**  
*Occupation:* **DIRECTOR**

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*Director 4:*

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

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>DEFERRED</b>	<b>10</b>	<b>USD10.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>
	<b>10</b>	<b>USD10.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2007, 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 26/02/2007**

*Name:* **LONDON & REGIONAL GROUP HOLDINGS LIMITED**

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

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### *Shareholding 2:*

**10 DEFERRED Shares held as at 26/02/2007**

*Name:* **LONDON & REGIONAL GROUP HOLDINGS LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**