



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **LONDON & REGIONAL (SHEFFIELD) LIMITED**

*Company Number:* **02958517**



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*Received for filing in Electronic Format on the:* **24/03/2004**

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*Company Details*

*Made Up Date:* **26/02/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>MR RICHARD NIGEL LUCK</b>	<i>Address:</i>	<b>4 HERSCHEL GRANGE WARFIELD BRACKNELL BERKSHIRE RG42 6AT</b>
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*Director 1:*

<i>Name:</i>	<b>MR CHRISTOPHER KING</b>	<i>Address:</i>	<b>6 JOCELYN ROAD RICHMOND SURREY TW9 2TH</b>
<i>Date of Birth:</i>	<b>09/07/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 2:*

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

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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>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2004, 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 26/02/2004**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/03/2004** *Authenticated:* **Yes (E/W)**