



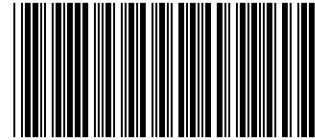
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Companies House
— for the record —

Annual Return

Company Name: LAIRD STRATEGIC LIMITED

Company Number: 03227646



X3124JXN

Received for filing in Electronic Format on the: 24/10/2006

Company Details

Period Ending: 22/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TREASURE HOUSE
19-21 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8LF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ABRAHAM NATHAN ADLER

Address: 7 BASING HILL
LONDON
UNITED KINGDOM NW11 8TH

Director 1:

Name: MR ABRAHAM NATHAN
ADLER

Address: 7 BASING HILL
LONDON
UNITED KINGDOM NW11 8TH

Date of Birth: 20/09/1965

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

<i>Name:</i>	MR ABRAHAM JACOB LIONEL VAN PRAAGH	<i>Address:</i>	30 ARMITAGE ROAD GOLDERS GREEN LONDON NW11 8RD
<i>Date of Birth:</i>	30/01/1936		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2006, 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 22/07/2006

Name: **BROADMINSTER LIMITED**

Address: **TREASURE HOUSE
19-21 HATTON GARDEN
LONDON EC1N 8LF**

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2006

Name: **SUMMERTIDE LIMITED**

Address: **TREASURE HOUSE
19-21 HATTON GARDEN
LONDON EC1N 8LF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**