



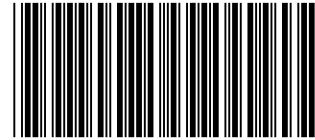
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Companies House
— for the record —

Annual Return

Company Name: L. STRATEGIC LIMITED

Company Number: 03227646



Received for filing in Electronic Format on the: 29/08/2007

XL4EBSIL

Company Details

Period Ending: 22/07/2007

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:

C/O RAYNER ESSEX
TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
WC1H 9LG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ABRAHAM NATHAN ADLER

Address: 7 BASING HILL
LONDON NW11 8TH

Director 1:

Name: ABRAHAM NATHAN ADLER
Date of Birth: 20/09/1965
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 7 BASING HILL
LONDON NW11 8TH

Director 2:

Name: **ABRAHAM JACOB LIONEL VAN PRAAGH** *Address:* **30 ARMITAGE ROAD
GOLDERS GREEN
LONDON NW11 8RD**
Date of Birth: **30/01/1936**
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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2007, 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 22/07/2007

Name: **BROADMINSTER LIMITED**
Address: **C/O RAYNER ESSEX
TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM WC1H 9LG**

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2007

Name: **SUMMERTIDE LIMITED**
Address: **C/O RAYNER ESSEX
TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM WC1H 9LG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**