



*Companies House*  
— for the record —

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

**Annual Return**



**X62KX0G2**

*Received for filing in Electronic Format on the:* **10/06/2008**

*Company Name:* **LEGEND ESTATES LIMITED**

*Company Number:* **03395489**

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### *Company Details*

*Period Ending:* **01/06/2008**

*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:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GEORGE WILLIAM BAYER**

*Address:* **FLAT 1 OLD BANK HOUSE  
110 BERMONDSEY STREET  
LONDON  
SE1 3TX**

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### *Director 1 :*

*Name:* **ROBIN LOUIS HENNING  
BENCARD**

*Address:* **31 LANDFORD ROAD  
LONDON  
SW15 1AQ**

*Date of Birth:*

**21/12/1963**

*Nationality:*

**British**

*Occupation:*

**INVESTMENT BANKER**

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### *Director 2 :*

*Name:* **MARY BRIDGET KENNY**

*Address:* **178 EMPIRE SQUARE WEST  
LONG LANE  
LONDON  
UNITED KINGDOM  
SE1 4NL**

*Date of Birth:*

**29/11/1965**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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*Director 3 :*

<i>Name:</i>	<b>NARESH MANJANATH</b>	<i>Address:</i>	<b>43 BELSIZE PARK GARDENS FLAT 1 LONDON UNITED KINGDOM NW3 4JJ</b>
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<i>Date of Birth:</i>	<b>13/02/1976</b>	<i>Nationality:</i>	<b>Other</b>	<i>Occupation:</i>	<b>BANKER</b>
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*Director 4 :*

<i>Name:</i>	<b>GARETH OWEN-CONWAY</b>	<i>Address:</i>	<b>BROOKWOOD COTTAGE WATER LANE HEADCORN KENT ENGLAND TN27 9JR</b>
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<i>Date of Birth:</i>	<b>16/02/1966</b>	<i>Nationality:</i>	<b>BRITISH</b>	<i>Occupation:</i>	<b>INVESTMENT BANKING</b>
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*Director 5 :*

<i>Name:</i>	<b>KEVIN ALAN SINGLETON</b>	<i>Address:</i>	<b>51 ARTHUR STREET AMPTHILL BEDFORDSHIRE UNITED KINGDOM MK45 2QQ</b>
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<i>Date of Birth:</i>	<b>04/05/1956</b>	<i>Nationality:</i>	<b>Other</b>	<i>Occupation:</i>	<b>BANKER</b>
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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>
<i>TOTALS</i>		
	<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 01/06/2008 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 01/06/2008**

*Name:* **HSBC BANK PLC**  
*Address:* **8 CANADA SQUARE**  
**LONDON**  
**UNITED KINGDOM**  
**E14 5HQ**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/06/2008**

*Authenticated:* **Yes (E/W)**