



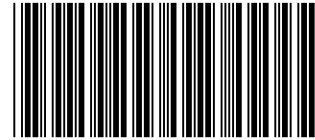
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Companies House
— for the record —

Annual Return

Company Name: **LLNH LIMITED**

Company Number: **03429499**



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Company Details

Period Ending: **15/01/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BLOCK A UPPER GROUND
FLOOR
DUKES COURT
DUKE STREET
WOKING
GU21 5BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHEILA KAUL**

Address: **35 PRINCES COURT
WEMBLEY
MIDDLESEX HA9 7JJ**

Director 1:

Name: **WILLIAM COLVIN**
Date of Birth: **12/03/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **1 PATERDALE
COLDHARBOUR ROAD
WEST BYFLEET
SURREY KT14 6JN**

Name:	JOHN MURPHY	Address:	21 MONTGREENAN VIEW
Date of Birth:	13/08/1956		KILWINNING
Nationality:	BRITISH		AYRSHIRE KA13 7NL
Occupation:	DIRECTOR		

Name:	CHRISTOPHER RUTTER	Address:	15 THE DELL
Date of Birth:	02/05/1956		BISHOP AUCKLAND
Nationality:	BRITISH		COUNTY DURHAM DL14 7HJ
Occupation:	DIRECTOR		

Name:	PHILIP HENRY SCOTT	Address:	THE OLD VICARAGE
Date of Birth:	31/01/1964		NEWGATE
Nationality:	IRISH		BARNARD CASTLE
Occupation:	DIRECTOR		COUNTY DURHAM DL12 8NW

Name:	GRAHAM KEVIN SIZER	Address:	OLD SALUTATION BARN
Date of Birth:	22/01/1969		LOW STREET LITTLE FENCOTE
Nationality:	BRITISH		NORTHALLERTON DL7 9LR
Occupation:	CHARTERED ACCOUNTANT		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2006, 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 15/01/2006

Name: **NHP LIMITED**

Address: **BLOCK A UPPER GROUND FLOOR DUKES COURT
DUKE STREET
WOKING GU21 5BH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2006** *Authenticated:* **Yes (E/W)**