



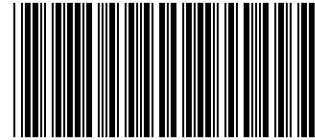
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Companies House
— for the record —

Annual Return

Company Name: **LLNH LIMITED**

Company Number: **03429499**



XEBN9M59

Received for filing in Electronic Format on the: **12/01/2007**

Company Details

Period Ending: **12/01/2007**

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

Director 1:

Name: **RICHARD NEIL MIDMER**
Date of Birth: **01/07/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE GARDEN HOUSE
30A CLARE LAWN AVENUE
LONDON SW14 8BG**

Director 2:

Name: **PAUL VINCENT TAYLOR** *Address:* **DESTINY**
Date of Birth: **19/10/1962** **49 THE HIGHWAY**
Nationality: **BRITISH** **SOUTH SUTTON**
Occupation: **PRINCIPAL** **SURREY SM2 5QS**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, 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 12/01/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**