



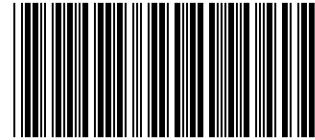
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LLNH LIMITED

**Company Number:** 03429499



XDO7VWRN

Received for filing in Electronic Format on the: 29/01/2008

### Company Details

**Period Ending:** 12/01/2008

**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:**

**25 HANOVER SQUARE**  
**LONDON**  
**W1S 1JF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RACHEL MORTIMER

**Address:** 14 HURON ROAD  
LONDON SW17 8RB

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**Director 1:**

**Name:** DANIEL NICHOLSON  
**Date of Birth:** 22/08/1972  
**Nationality:** BRITISH  
**Occupation:** CHARTERED SURVEYOR

**Address:** 181 SEAGRAVE ROAD  
LONDON SW6 1ST

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*Director 2:*

<i>Name:</i>	<b>PAUL VINCENT TAYLOR</b>	<i>Address:</i>	<b>DESTINY</b>
<i>Date of Birth:</i>	<b>19/10/1962</b>		<b>49 THE HIGHWAY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOUTH SUTTON</b>
<i>Occupation:</i>	<b>PRINCIPAL</b>		<b>SURREY SM2 5QS</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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, 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 12/01/2008**

<i>Name:</i>	<b>NHP LIMITED</b>
<i>Address:</i>	<b>25 HANOVER SQUARE</b>
	<b>LONDON</b>
	<b>LONDON W1S 1JF</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**