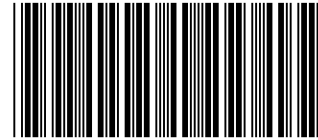# 363a(ef)

**Companies House**
— *for the record* —

## Annual Return

*Company Name:* **LONDON BUSINESS CENTRES (FRIARS HOUSE) LIMITED**

*Company Number:* **03447696**

*Received for filing in Electronic Format on the:* **28/09/2007**

XQI36TCJ

## Company Details

*Period Ending:* **27/09/2007**

*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:* |
|---|---|---|
| **SHAW HOUSE, 3 TUNSGATE GUILDFORD SURREY GU1 3QT** | **SHAW HOUSE, 3 TUNSGATE GUILDFORD SURREY GU1 3QT** | **Not Applicable** |

## Details of Officers of the Company

*Company Secretary:*

*Name:* **JAMES EDWARD NICHOLAS PLATT** *Address:* **44 STEPHENSON HOUSE BATH TERRACE LONDON SE1 6PR**

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*Director 1:*

*Name:* **CAROL HYNES** *Address:* **9 ARABIN ROAD LONDON SE4 2SD**
*Date of Birth:* **22/03/1970**
*Nationality:* **IRISH**
*Occupation:* **PROPERTY CONSULTANT**

*Director 2:*

| | | | |
|---|---|---|---|
| *Name:* | **EDMUND BENEDICT ALOYUISUS O'REILLY HYLAND** | *Address:* | **8 SYCAMORE BALLSBRIDGE DUBLIN 4** |
| *Date of Birth:* | **16/04/1954** | | **REPUBLIC OF IRELAND** |
| *Nationality:* | **IRISH** | | **IRELAND** |
| *Occupation:* | **COMPANY DIRECTOR** | | |

# *Share Capital*

*Issued Share Capital Details:*

| Class of share | Number of shares issued | Aggregate nominal value of issued shares |
|---|---|---|
| **ORDINARY** | **100** | **GBP100** |
| *TOTALS* | **100** | **GBP100** |

# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20 ORDINARY Shares held as at 27/09/2007**

*Name:* **CAROL HYNES**

*Address:* **9 ARABIN ROAD LONDON   SG4 2SG**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 27/09/2007**

*Name:* **CHARLES O'REILLY HYLAND**

*Address:* **ROCK FARM BILTTOS BAY WICKLOW IRELAND**

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*Shareholding 3:*

**40 ORDINARY Shares held as at 27/09/2007**

*Name:*　　　**EDMUND BENEDICT ALOYUISUS O'REILLY HYLAND**

*Address:*　　**8 SYCAMORE**
**BALLSBRIDGE**
**DUBLIN 4**
**IRELAND**

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/09/2007** *Authenticated:* **Yes (E/W)**