



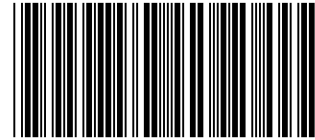
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Companies House
— for the record —

Annual Return

Company Name: LG/SL (H) LIMITED

Company Number: 03461477



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Received for filing in Electronic Format on the: 06/11/2007

Company Details

Period Ending: 06/11/2007

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:

ONE CABOT SQUARE
LONDON
E14 4QJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL EDWARD HARE

Address: 39 CLOUDESLEY ROAD
BARNSBURY
ISLINGTON
LONDON N1 0EL

Director 1:

Name: MARC JOSEF ADAM
Date of Birth: 15/09/1961
Nationality: CANADIAN
Occupation: INVESTMENT BANKER

Address: WHINS
THE DRIVE
GUILDFORD
SURREY GU5 0QW

Director 2:

Name: **KEVIN JAMES BURROWES** *Address:* **SAMUELSON HOUSE
HATCHFORD PARK
OCKHAM LANE
COBHAM
SURREY KT11 1LP**
Date of Birth: **17/05/1962**
Nationality: **BRITISH**
Occupation: **EUROPEAN FINANCIAL
CONTROLLER**

Director 3:

Name: **GILLIAN PATRICIA
MCMILLAN** *Address:* **16 ORFORD ROAD
SOUTH WOODFORD
LONDON E18 1PY**
Date of Birth: **27/09/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **KEVIN LESTER STUDD** *Address:* **23 THEBERTON STREET
LONDON N1 0QY**
Date of Birth: **28/02/1963**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, 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 06/11/2007

Name: **LG/SL PROPERTIES LIMITED**

Address: **ONE CABOT SQUARE
LONDON E14 4QJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**