



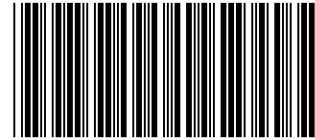
Companies House
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Annual Return

Company Name: **LG/SL (H INVESTMENT) LIMITED**

Company Number: **03468246**



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Received for filing in Electronic Format on the: **14/12/2006**

Company Details

Period Ending: **19/11/2006**

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

Principal Business Activities:

SIC Codes

7012

7487

*Registered Office:
Address:*

**ONE CABOT SQUARE
LONDON
E14 4QJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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: **INVESTMENT BANKER**
Occupation: **CANADIAN**

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 19/11/2006, 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 19/11/2006

Name: **LG/SL (H) LIMITED**
Address: **ONE CABOT SQUARE
LONDON E14 4QJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (E/W)**