



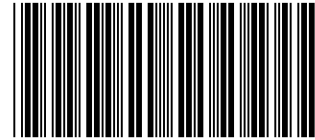
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 03468246



X0KW0UU1

Received for filing in Electronic Format on the: 21/11/2007

### Company Details

**Period Ending:** 19/11/2007

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

**Principal Business Activities:**

*SIC Codes*

**7012**

**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

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**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

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*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**

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*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**

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*Director 4:*

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

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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>2</b>                       | <b>GBP2.00</b>                                  |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2.00</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2007, 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 19/11/2007**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/11/2007** *Authenticated:* **Yes (E/W)**