



Companies House
— for the record —

363a^(ef)

Annual Return



X9M455CI

Received for filing in Electronic Format on the: **03/12/2008**

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

Company Number: **03468246**

Company Details

Period Ending: **19/11/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL EDWARD HARE**

Address: **39 CLOUDESLEY ROAD
BARNSBURY ISLINGTON
LONDON
N1 0EL**

Director 1 :

Name: **COSTAS P MICHAELIDES**

Address: **1 MONTPELIER SQUARE
LONDON
SW7 1JT**

Date of Birth:

05/02/1949

Nationality:

Other

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANDREW WILLIAM REID**

Address: **FITZJOHN'S FARMHOUSE MASHBURY
ROAD
GREAT WALTHAM
ESSEX
CM3 1EJ**

Date of Birth:

08/01/1967

Nationality:

British

Occupation:

BANKER

Director 3 :

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
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 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 19/11/2008

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

Authenticated: **Yes (E/W)**