



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/11/2009**

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

*Company Number:* **03468246**

*Date of this return:* **19/11/2009**

*SIC codes:* **7012**  
**7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ONE CABOT SQUARE  
LONDON  
UNITED KINGDOM  
E14 4QJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PAUL EDWARD**

*Surname:* **HARE**

*Former names:*

*Service Address:* **ONE CABOT SQUARE  
LONDON  
UNITED KINGDOM  
E14 4QJ**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **COSTAS**

*Surname:* **MICHAELIDES**

*Former names:* **MICHAELIDES**

*Service Address:* **ONE CABOT SQUARE  
LONDON  
UNITED KINGDOM  
E14 4QJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/02/1949** *Nationality:* **USA**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW WILLIAM**  
*Surname:*                        **REID**  
*Former names:*  
*Service Address:*              **ONE CABOT SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **E14 4QJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/01/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **KEVIN LESTER**  
*Surname:*                        **STUDD**  
*Former names:*  
*Service Address:*              **ONE CABOT SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **E14 4QJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/02/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 19/11/2009**

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

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.