



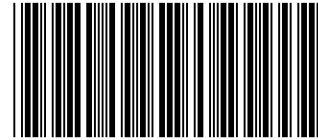
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LCR GROUP LIMITED**

*Company Number:* **03658900**



XW9LMU8B

*Received for filing in Electronic Format on the:* **30/10/2007**

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*Company Details*

*Period Ending:* **29/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**3RD FLOOR  
183 EVERS HOLT STREET  
LONDON  
NW1 1AY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER HUGH HAMILL**

*Address:* **31 BISHOPS ROAD  
HIGHGATE  
LONDON N6 4HP**

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*Director 1:*

*Name:* **CHRISTOPHER HUGH  
HAMILL**

*Address:* **31 BISHOPS ROAD  
HIGHGATE  
LONDON N6 4HP**

*Date of Birth:* **03/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2:*

*Name:* **ROBERT DAVID HOLDEN**      *Address:* **5 ABBEY VIEW**  
*Date of Birth:* **06/04/1956**      **RADLETT**  
*Nationality:* **BRITISH**      **HERTFORDSHIRE WD7 8LT**  
*Occupation:* **FINANCE DIRECTOR**

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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</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2007, 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 29/10/2007**

*Name:* **LONDON & CONTINENTAL RAILWAYS LTD**  
*Address:* **3RD FLOOR**  
**183 EVERSOLT STREET LONDON NW1 1AY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **30/10/2007**   *Authenticated:* **Yes (E/W)**