

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3772038

Company Name in full

The Light Leeds Investments Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
1	7	0	5	2	0
				0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

Trinity Road

Any change of
registered office **must**
be notified on form
287.

Post town

Halifax

County / Region

West Yorkshire

UK Postcode

HX1 2RG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal
activity.

Investment in commercial property



A26
COMPANIES HOUSE

AA401VIJ

0494
29/05/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Lysanne Jane Warren

Black

6 Belgrave Crescent

EDINBURGH

UK Postcode EH4 3AQ

Scotland

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		1	0
		0	8
		1	9
		5	5
Forename(s)	Ian David		
Surname	Kerr		
Address	2/5 Drumsheugh Gardens		
Usual residential address			
	Post town	Edinburgh	
	County / Region	UK Postcode	
		EH3 7QJ	
	Country	Nationality	
		British	
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	9
		1	9
		4	9
Forename(s)	Rodger		
Surname	Fleming		
Address	7 River Park, Honley		
Usual residential address			
	Post town	Holmfirth	
	County / Region	UK Postcode	
		West Yorkshire	
		HD9 6PS	
	Country	Nationality	
		British	
Business occupation	Chartered Surveyor		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title

Day Month Year

Date of birth

1 0 0 5 1 9 5 6

Forename(s)

Jonathan Simon

Surname

Lloyd

Address

Crowtrees, 40 Station Road, Baildon

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Shipley

County / Region

UK Postcode

BD17 6NW

Country

Nationality

British

Business occupation

Chartered Surveyor

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

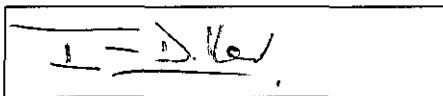
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

26/05/2004

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Kenny Melville, Company Secretarial Manager, HBOS

plc, The Mound, Edinburgh, Midlothian, EH1 1YZ

Tel: 0131 243 5410

Fax: 0131 243 5516

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3772038

Company Name in full The Light Leeds Investments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Halifax plc Address Trinity Road, HALIFAX, West Yorkshire, England UK postcode <u>HX1 2RG</u>	£1.00 Ordinary Shares Held 1		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			