



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **THE LIGHT LEEDS INVESTMENTS LIMITED**

Company Number: **03772038**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**TRINITY ROAD
HALIFAX
WEST YORKSHIRE
HX1 2RG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HBOS SECRETARIES
LIMITED**

Address: **C/O HBOS PLC TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

Director 1 :

Name: **PAUL WILLIAM BAKER**

Address: **THE LODGE MILTON LANE
STEVENTON
OXON
OX13 6SA**

Date of Birth: **23/05/1956** *Nationality:* **British**

Occupation: **BANK DIRECTOR**

Director 2 :

Name: **HBOS DIRECTORS LIMITED**

Address: **C/O HBOS PLC TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

Date of Birth:

Nationality: **British**

Occupation:

Director 3 :

Name: **CHRISTOPHER PETER
NEWTON**

Address: **29 BROOKES RISE
REGENT GREEN LANGLEY MOOR
DURHAM
UNITED KINGDOM
DH7 8XY**

Date of Birth: **23/08/1971** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/05/2009

Name: **BANK OF SCOTLAND PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

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