



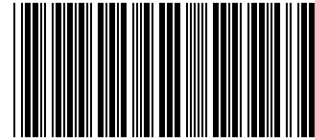
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Annual Return

Company Name: **LONDON & CAPITAL PROPERTIES LIMITED**

Company Number: **03806748**



XLSN3GBR

Received for filing in Electronic Format on the: **16/06/2006**

Company Details

Period Ending: **10/06/2006**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**10TH FLOOR
10 MALTRAVERS STREET
LONDON
WC2R 3NL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTONY PETER DRAIN**

Address: **10 EGLINGTON ROAD
LONDON E4 7AN**

Director 1:

Name: **MR DANIEL KEITH
FREEDMAN**

Address: **GLEBE HOUSE
CHURCH LANE
ALDENHAM
HERTFORDSHIRE WD25 8BE**

Date of Birth: **09/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	MR RICHARD WARREN LEIGH	<i>Address:</i>	LITTLE MANOR BARNET LANE ELSTREE BOREHAMWOOD HERTFORDSHIRE WD6 3QU
<i>Date of Birth:</i>	01/06/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2006, 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 10/06/2006

Name: **LONDON & CAPITAL GROUP LTD**

Address: **10 MALTRAVERS STREET
LONDON WC2R 3NL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2006** *Authenticated:* **Yes (E/W)**