



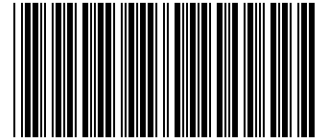
Companies House
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Annual Return

Company Name: **LSUK LIMITED**

Company Number: **04040555**



XV1PVI94

Received for filing in Electronic Format on the: **25/08/2006**

Company Details

Period Ending: **25/07/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 PARK ROW
LEEDS
WEST YORKSHIRE
LS1 5AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PINSENT MASONS SECRETARIAL
LIMITED**

Address: **1 PARK ROW
LEEDS
WEST YORKSHIRE LS1 5AB**

Director 1:

Name: **PINSENT MASONS
DIRECTOR LIMITED**

Address: **1 PARK ROW
LEEDS
WEST YORKSHIRE LS1 5AB**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2006, 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 25/07/2006

Name: **PINSENT MASONS DIRECTOR LIMITED**

Address: **1 PARK ROW
LEEDS LS1 5AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/08/2006** *Authenticated:* **Yes (E/W)**