



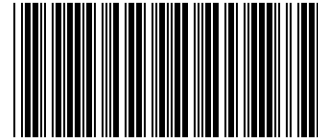
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** LONDON TROCADERO LP 2 LIMITED

**Company Number:** 04071590



Received for filing in Electronic Format on the: 17/09/2007

XODITT1M

### Company Details

**Period Ending:** 14/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**20 THAYER STREET**  
**LONDON**  
**W1U 2DD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PATRICIA ANNE MARY NICHOLSON **Address:** 30 FITZWARREN GARDENS  
LONDON N19 3TP

-----  
**Director 1:**

**Name:** RANDOLPH JOHN  
ANDERSON  
**Date of Birth:** 30/11/1948  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** FLAT 5 SPANISH PLACE  
MANSIONS  
6 SPANISH PLACE  
LONDON W1U 3HZ

---

*Director 2:*

*Name:* **JULIAN GLEEK** *Address:* **20 THAYER STREET**  
*Date of Birth:* **10/09/1958** **LONDON W1U 2DD**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 3:*

*Name:* **BARRY PORTER** *Address:* **22 DOVE PARK**  
*Date of Birth:* **05/01/1962** **CHORLEYWOOD**  
*Nationality:* **BRITISH** **HERTFORDSHIRE WD3 5NY**  
*Occupation:* **HEAD REAL ESTATE ASSET**  
**MANAGEM**

---

### *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>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, 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 14/09/2007**

*Name:* **LONDON TROCADERO HOLDINGS LTD**  
*Address:* **20 THAYER STREET**  
**LONDON W1U 2DD**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**