



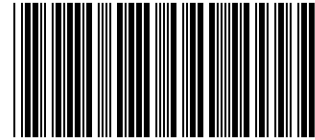
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **L F P V LIMITED**

Company Number: **04138030**



XE432WS8

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **09/01/2008**

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

Principal Business Activities:

SIC Codes
7487

*Registered Office:
Address:*

**FISHERS HOUSE
PORTSMOUTH ROAD
RIPLEY
SURREY
GU23 6HB**

*Register of
Members Address:*

**FISHERS HOUSE
PORTSMOUTH ROAD
RIPLEY
SURREY
GU23 6HB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL BENZIMRA**

Address: **LOD HOUSE
LODSWORTH
PETWORTH
WEST SUSSEX GU28 9DP**

Director 1:

Name: **PAUL BENZIMRA**
Date of Birth: **02/09/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **LOD HOUSE
LODSWORTH
PETWORTH
WEST SUSSEX GU28 9DP**

Director 2:

Name: **ANTHONY PETER WYNN DARRANT** *Address:* **30 GWENDOLEN AVENUE
LONDON SW15 6EH**
Date of Birth: **18/05/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **RAAKESH PATEL** *Address:* **62 HAMILTON AVENUE
SURBITON
SURREY KT6 7PN**
Date of Birth: **08/07/1973**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **DAVID MICHAEL SELDEN** *Address:* **THE WHITE LODGE
LODGE HILL ROAD, LOWER
BOURNEL
FARNHAM
SURREY GU10 3RD**
Date of Birth: **31/05/1967**
Nationality: **BRITISH**
Occupation: **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	850000	GBP850000
TOTALS	850000	GBP850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

850000 ORDINARY Shares held as at 09/01/2008

Name: **CONRICO INTERNATIONAL LTD**

Address: **FISHERS HOUSE
PORTSMOUTH ROAD RIPLEY
SURREY GU23 6HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**