



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **LUTON INVESTCO LIMITED**

Company Number: **04148276**



X61RS2VK

Received for filing in Electronic Format on the: **17/02/2005**

Company Details

Made Up Date: **26/01/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**GRAHAM HOUSE
7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 2JD**

*Register of
Members Address:*

**GRAHAM HOUSE
7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 2JD**

*Register of Debenture
Holders Address:*

**GRAHAM HOUSE
7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 2JD**

Details of Officers of the Company

Company Secretary:

Name: **THE FINANCE &
INDUSTRIAL TRUST
LIMITED**

Address: **GRAHAM HOUSE
7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE EN6 2JD**

Director 1:

Name: **ROGER ALAN HAMBIDGE** *Address:* **VICARAGE FARM HOUSE**
Date of Birth: **26/01/1958** **CHURCHWAY STONE**
Nationality: **BRITISH** **AYLESBURY**
Occupation: **CHARTERED SURVEYOR** **BUCKINGHAMSHIRE HP17 8RG**

Director 2:

Name: **RICHARD GRAHAM ST** *Address:* **CHERRY DELL 73 WEST**
JOHN ROWLANDSON **COMMON**
Date of Birth: **02/12/1939** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 2LD**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **SUSAN MARGARET** *Address:* **18 PRIORY WAY**
YOUNGHUSBAND **HITCHIN**
Date of Birth: **05/10/1961** **HERTFORDSHIRE SG4 9BL**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2005, 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 26/01/2005

Name: **R O VENTURES LTD**

Address: **GRAHAM HOUSE**
1 WYLLYOTTS PLACE POTTERS BAR
HERTFORDSHIRE EN6 2JD

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/02/2005** *Authenticated:* **Yes (E/W)**