



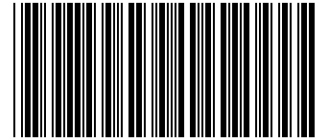
Companies House
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Annual Return

Company Name: LUTON INVESTCO LIMITED

Company Number: 04148276



XOK1QNSB

Received for filing in Electronic Format on the: 12/03/2007

Company Details

Period Ending: 26/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

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

Details of Officers of the Company

Company Secretary:

Name: THE FINANCE & INDUSTRIAL
TRUST LTD

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

Director 1:

Name: ROGER ALAN HAMBIDGE
Date of Birth: 26/01/1958
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: VICARAGE FARM HOUSE
CHURCHWAY STONE
AYLESBURY
BUCKINGHAMSHIRE HP17 8RG

Director 2:

Name: **RICHARD GRAHAM ST
JOHN ROWLANDSON** *Address:* **CHERRY DELL
73 WEST COMMON
HARPENDEN
HERTFORDSHIRE AL5 2LD**

Date of Birth: **02/12/1939**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **SUSAN MARGARET
YOUNGHUSBAND** *Address:* **FOUR SEASONS
18 PRIORY WAY
HITCHIN
HERTFORDSHIRE SG4 9BJ**

Date of Birth: **05/10/1961**

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 26/01/2007, 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 26/01/2007

Name: **RO VENTURES LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**