



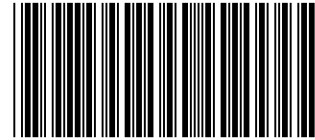
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **KENMORE JOINT VENTURES LIMITED**

Company Number: **04168251**



XOIE5NS1

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

Company Details

Period Ending: **26/02/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**58 DAVIES STREET
LONDON
UNITED KINGDOM
W1K 5JF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN KENNETH BROWN**

Address: **40 BEECH AVENUE
GLASGOW
RENFREWSHIRE G77 5PP**

Director 1:

Name: **ROBERT WILLIAM
MIDDLETON BROOK**

Address: **9 ASHCHURCH PARK VILLAS
LONDON W12 9SP**

Date of Birth: **27/09/1966**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2:

Name: **NICHOLAS MARK LALOR** *Address:* **36 HAZLEWELL ROAD**
HILL **LONDON SW15 6LR**
Date of Birth: **16/08/1963**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 3:

Name: **JOHN ANTHONY BINGHAM** *Address:* **NEWHALL**
KENNEDY **CARLOPS**
Date of Birth: **02/04/1951** **PENICUIK**
Nationality: **BRITISH** **MIDLOTHIAN EH26 9LY**
Occupation: **CHARTERD SURVEYOR**

Director 4:

Name: **RONALD ROZMUS LAWRIE** *Address:* **NEW PROVIDENCE WHARF A501**
Date of Birth: **01/12/1955** **1 FAIRMONT AVENUE**
Nationality: **AMERICAN** **LONDON E14 9PA**
Occupation: **BANKER**

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 A	490	GBP490
ORDINARY B	510	GBP510
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

510 ORDINARY B Shares held as at 26/02/2007

Name: **KENMORE INVESTMENTS LTD**
Address: **33 CASTLE STREET**
EDINBURGH EH2 3DN

Shareholding 2:

490 ORDINARY A Shares held as at 26/02/2007

Name:

LEHMAN BROTHERS HOLDINGS LTD

Address:

**1 BROADGATE
LONDON EC2M**

Authorisation

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