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Annual Return

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Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **KENMORE JOINT VENTURES LIMITED**

Company Number: **04168251**

Company Details

Period Ending: **26/02/2009**

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

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
58 DAVIES STREET **LONDON** **W1K 5JF**		

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER MICHAEL MCCALL**

Address: **19 BONALY TERRACE EDINBURGH MIDLOTHIAN EH13 0EL**

Director 1 :

Name: **MR 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: **MR JOHN ANTHONY BINGHAM KENNEDY**

Address: **NEWHALL CARLOPS PENICUIK MIDLOTHIAN EH26 9LY**

Date of Birth: **02/04/1951**   *Nationality:* **British**   *Occupation:* **CHARTERD SURVEYOR**

Director 3 :

Name: **MR RONALD ROZMUS LAWRIE**	*Address:*	**NEW PROVIDENCE WHARF A501 1 FAIRMONT AVENUE LONDON E14 9PA**

Date of Birth: **01/12/1955**   *Nationality:* **Other**   *Occupation:* **BANKER**

Director 4 :

Name: **BARRY PORTER**	*Address:*	**22 DOVE PARK CHORLEYWOOD HERTFORDSHIRE WD3 5NY**

Date of Birth: **05/01/1962**   *Nationality:* **British**   *Occupation:* **BANKER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
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 26/02/2009
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 26/02/2009

Name: **KENMORE INVESTMENTS LTD**

Address:

Shareholding 2:

490 ORDINARY A Shares held as at 26/02/2009

Name: **LEHMAN BROTHERS HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **11/03/2009**   *Authenticated:* **Yes (E/W)**