



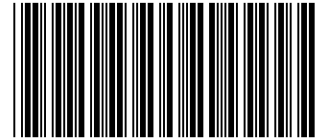
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Companies House
— for the record —

Annual Return

Company Name: LONDON LIGHT LIMITED

Company Number: 04338035



X9PFUW88

Received for filing in Electronic Format on the: 10/01/2008

Company Details

Period Ending: 11/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7020

*Registered Office:
Address:*

104 CHURCH ROAD
LONDON
SE19 2UB

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LONDON LIGHT HOLDINGS JERSEY LTD
Address:

SIR WALTER RALEIGH HOUSE
48-50 ESPLANADE
ST HELIER
JERSEY JE1 4HH

Director 1:

Name: LONDON PROPERTY GROUP LIMITED
Address:

PORTLAND HOUSE 104 CHURCH
ROAD
LONDON SE19 2UB

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 11/12/2007

Name: **LONDON LIGHT HOLDINGS JERSEY LIMITED**

Address: **SIR WALTER RALEIGH HOUSE GROUND FLOOR
48-50 ESPLANADE ST HELIER
JERSEY JE1 4HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**