



Companies House

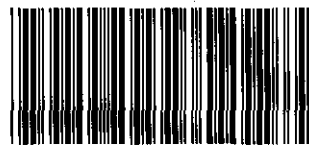
— for the record —

363a_(ef)

Annual Return

Company Name: LGPS NOMINEE (NIGHTINGALE HOUSE) LIMITED

Company Number: 04405475



Received for filing in Electronic Format on the: 08/04/2005

X9TOM49M

Company Details

Period Ending: 27/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

Registered Office:

Address:

**HERON HOUSE
322 HIGH HOLBORN
LONDON
WC1V 7PW**

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD ANTHONY
EVES

Address: 20 WARLEY RISE
TILEHURST
READING
BERKSHIRE RG31 6FR

Director 1:

Name: DENNIS JAMES DUFFY
Date of Birth: 23/07/1960
Nationality: BRITISH
Occupation: CHARTERED ENGINEER

Address: 18 HAREFIELD
LONG MELFORD
SUDBURY
SUFFOLK CO10 9DE

Director 2:

Name: **STANLEY CHRISTOPHER EDWARDS** *Address:* **104 CRANHAM GARDENS
CRANHAM
UPMINSTER
ESSEX RM14 1JN**
Date of Birth: **10/12/1931**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 3:

Name: **LEWIS JOHN WOODBURN
MCALISTER** *Address:* **WOODBURN HOUSE
SCHOOL ROAD
ARDINGTON
OXFORDSHIRE OX12 8PE**
Date of Birth: **21/05/1966**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **DAVID ROCYN REES** *Address:* **LINDEN LODGE
HUNNINGHAM
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND CV33 9DR**
Date of Birth: **29/04/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR UNREGULATED
BUSINESSES**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2005, 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 27/03/2005

Name: **DAVID JOHN EVANS**
Address: **22 HOEL ISCOED
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN
WALES CF38 1BP**

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2005

Name: **COLIN MICHAEL SHOESMITH**

Address: **68 BINSWOOD AVENUE
LEAMINGTON SPA
WARWICKSHIRE CV32 5RY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000357**

Address: **RICHARD EVES
NATIONAL GRID TRANSCO
1 - 3 STRAND
LONDON WC2N 5EH**