



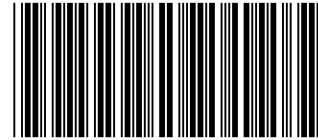
Companies House
— for the record —

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Annual Return

Company Name: **LGPS NOMINEE (NIGHTINGALE HOUSE) LIMITED**

Company Number: **04405475**



XB8KUE6E

Received for filing in Electronic Format on the: **31/03/2006**

Company Details

Period Ending: **27/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1-3 STRAND
LONDON
WC2N 5EH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN ALICE BAKER**

Address: **28 SILVERSTONE CLOSE
REDHILL
SURREY
UNITED KINGDOM RH1 2HQ**

2nd Company Secretary:

Name: **ANDREW PETER DURRANT**

Address: **25 GRIMWADE CLOSE
BRANTHAM
MANNINGTREE
ESSEX
UNITED KINGDOM CO11 1QY**

Director 1:

Name: **DENNIS JAMES DUFFY** *Address:* **18 HAREFIELD
LONG MELFORD
SUDBURY
SUFFOLK CO10 9DE**
Date of Birth: **23/07/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

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 27/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 27/03/2006

1 Disposed of in period on 08/12/2005

Name: **DAVID JOHN EVANS**

Address: **22 HOEL ISCOED
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN
WALES CF38 1BP**

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2006

Name: **PHILIP ANTHONY HIRST**

Address: **18 HOOK CLOSE
MONMOUTH NP25 3BD**

Shareholding 3:

1 ORDINARY Shares held as at 27/03/2006

Name: **COLIN MICHAEL SHOESMITH**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**