



Companies House

— for the record —

363a_(ef)

Annual Return

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

Company Number: **04405475**



XS10ETXU

Received for filing in Electronic Format on the: **02/04/2004**

Company Details

Made Up Date: **27/03/2004**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

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: **MR MALCOLM CHARLES
COOPER**

Address: **5 DUKES AVENUE
FINCHLEY
LONDON
ENGLAND N3 2DE**

Date of Birth: **05/06/1959**

Nationality: **BRITISH**

Occupation: **TREASURER & DIR. OF
CORP. FINANCE**

Director 2:

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 3:

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

Director 4:

Name: **LEWIS JOHN WOODBURN
MCALISTER** *Address:* **3 HIGH STREET
DRAYTON
OXFORDSHIRE OX14 4JL**
Date of Birth: **21/05/1966**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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 27/03/2004, 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 27/03/2004

Name: **DAVID JOHN EVANS**

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

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2004

Name: **COLIN MICHAEL SHOESMITH**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/04/2004** *Authenticated:* **Yes (E/W)**