



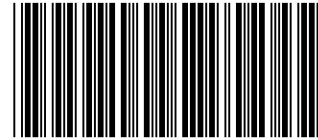
Companies House
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Annual Return

Company Name: LGPS NOMINEE (NIGHTINGALE HOUSE) LIMITED

Company Number: 04405475



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Received for filing in Electronic Format on the: 20/04/2007

Company Details

Period Ending: 27/03/2007

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: 340 SIDEGATE LANE
IPSWICH
SUFFOLK
UNITED KINGDOM IP4 3DW

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: **JONATHAN ROSS MUNSEY** *Address:* **2 NETHER FARM CLOSE
LUTTERWORTH ROAD
GILMORTON
LEICESTERSHIRE LE17 5QD**
Date of Birth: **26/02/1970**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **DAVID ROCYN REES** *Address:* **BISHOPS FARMHOUSE
24 HIGH STREET
DRAYTON
OXFORDSHIRE OX14 4JL**
Date of Birth: **29/04/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF INVESTOR
RELATIONS**

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 27/03/2007, 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 27/03/2007

Name: **PATRICK PHILIP BYRNE**

Address: **296 BRODIE AVENUE
ALLERTON
LIVERPOOL
MERSEYSIDE L19 7NQ**

Shareholding 2:

0 ORDINARY Shares held as at 27/03/2007

1 Disposed of in period on 15/06/2006

Name: **PHILIP ANTHONY HIRST**

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

Shareholding 3:

1 ORDINARY Shares held as at 27/03/2007

Name: **COLIN MICHAEL SHOESMITH**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**