



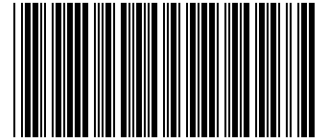
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Companies House
— for the record —

Annual Return

Company Name: LOHCARRON LIMITED

Company Number: 04416570



X35RBPSO

Received for filing in Electronic Format on the: 23/05/2007

Company Details

Period Ending: 15/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MICHAEL ROBERT
GOLDBERGER

Address: 2 DUKES AVENUE
EDGWARE
MIDDLESEX HA8 7RX

Director 1:

Name: MR DAVID ALLAN
PEARLMAN
Date of Birth: 25/10/1945
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 26 SHELDON AVENUE
HIGHGATE
LONDON N6 4JT

Director 2:

Name: **GEORGE DAVID ANGUS** *Address:* **30 CAUSE END ROAD**
Date of Birth: **16/08/1948** **WOOTTON**
Nationality: **BRITISH** **BEDFORDSHIRE MK43 9DB**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR MICHAEL ROBERT** *Address:* **2 DUKES AVENUE**
GOLDBERGER **EDGWARE**
Date of Birth: **16/03/1956** **MIDDLESEX HA8 7RX**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **STEPHEN STUART CONWAY** *Address:* **PENTHOUSE 5**
Date of Birth: **22/02/1948** **HARLEY HOUSE**
Nationality: **BRITISH** **REGENTS PARK**
Occupation: **COMPANY DIRECTOR** **LONDON NW1 5HN**

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 15/04/2007, 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 15/04/2007

Name: **SEARCHGRADE LIMITED**

Address: **4TH FLOOR**
ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2007

Name: **GALLIARD HOMES LIMITED**

Address: **61 CHANDOS PLACE
LONDON WC2N 4HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**