



Companies House
— for the record —

363a^(ef)

Annual Return



X2IHAZX4

Received for filing in Electronic Format on the: 22/05/2008

Company Name: **LOHCARRON LIMITED**

Company Number: **04416570**

Company Details

Period Ending: **15/04/2008**

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:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ROBERT
GOLDBERGER**

Address: **2 DUKES AVENUE
EDGWARE
MIDDLESEX
HA8 7RX**

Director 1 :

Name: **GEORGE DAVID ANGUS**

Address: **30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE
MK43 9DB**

Date of Birth:

16/08/1948

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR MICHAEL ROBERT
GOLDBERGER**

Address: **2 DUKES AVENUE
EDGWARE
MIDDLESEX
HA8 7RX**

Date of Birth:

16/03/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR DAVID ALLAN
PEARLMAN

Address: 26 SHELDON AVENUE
HIGHGATE
LONDON
N6 4JT

Date of Birth: 25/10/1945

Nationality: British

Occupation: COMPANY DIRECTOR

Director 4 :

Name: STEPHEN STUART CONWAY Address: PENTHOUSE 5 HARLEY HOUSE
REGENTS PARK
LONDON
NW1 5HN

Date of Birth: 22/02/1948

Nationality: British

Occupation: COMPANY DIRECTOR

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 |
| <i>TOTALS</i> | | |
| | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 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 15/04/2008

Name:

SEARCHGRADE LIMITED

Address:

**QUADRANT HOUSE, FLOOR 6 17 THOMAS MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2008

Name:

GALLIARD HOMES LIMITED

Address:

**61 CHANDOS PLACE
LONDON
WC2N 4HG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2008**

Authenticated: **Yes (E/W)**