



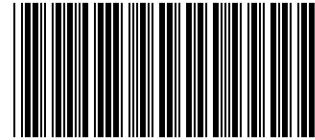
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Companies House
— for the record —

Annual Return

Company Name: LOHCARRON LIMITED

Company Number: 04416570



XDCLH5B4

Received for filing in Electronic Format on the: 16/05/2005

Company Details

Period Ending: 15/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: GEORGE DAVID ANGUS
Date of Birth: 16/08/1948
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE MK43 9DB

Director 2:

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**

Director 3:

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 4:

Name: **MR DAVID ALLAN
PEARLMAN** *Address:* **26 SHELDON AVENUE
HIGHGATE
LONDON N6 4JT**
Date of Birth: **25/10/1945**
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
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2005, 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 15/04/2005

Name: **SEARCHGRADE LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2005

Name: **GALLIARD HOMES LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2005** *Authenticated:* **Yes (E/W)**