



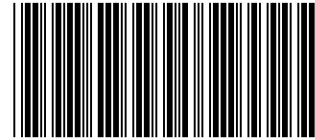
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LEA SECRETARIES LIMITED**

*Company Number:* **04479644**



XKMMR7AX

*Received for filing in Electronic Format on the:* **26/07/2005**

---

*Company Details*

*Period Ending:* **02/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**7-10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
W1G 9DQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HILL STREET REGISTRARS  
LIMITED**

*Address:* **5 TH FLOOR  
7-10 CHANDOS STREET  
LONDON W1G 9DQ**

---

*Director 1:*

*Name:* **BARBARA KAHAN**  
*Date of Birth:* **07/06/1931**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **23 GREENACRES  
HENDON LANE  
LONDON N3 3SF**

-----  
*Director 2:*

<i>Name:</i>	<b>JANE STAPLETON</b>	<i>Address:</i>	<b>67 ELEFThERIAS STREET,</b>
<i>Date of Birth:</i>	<b>06/10/1970</b>		<b>PAREKKKLISIA</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LIMASSOL</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>CYPRUS</b>

---

### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 02/07/2005**

*Name:* **LAGGAN & ASSOCIATES LIMITED**

*Address:* **7-10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
UK W1G 9DQ**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/07/2005** *Authenticated:* **Yes (E/W)**