



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **LONDON & REGIONAL (EMPIRE) LIMITED**

Company Number: **04524346**



XKJYZOG1

Received for filing in Electronic Format on the: **18/09/2003**

Company Details

Made Up Date: **02/09/2003**

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:

| | | | |
|--------------|------------------------------|-----------------|--|
| <i>Name:</i> | MR RICHARD NIGEL LUCK | <i>Address:</i> | 4 HERSCHEL GRANGE WARFIELD BRACKNELL BERKSHIRE RG42 6AT |
|--------------|------------------------------|-----------------|--|

Director 1:

| | | | |
|-----------------------|---------------------------------------|-----------------|---|
| <i>Name:</i> | MR IAN MALCOLM LIVINGSTONE | <i>Address:</i> | 80H EATON SQUARE LONDON SW1W 9AP |
| <i>Date of Birth:</i> | 22/05/1962 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | OPTICIAN | | |

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 | 1 | GBP1.00 |
| TOTALS | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2003, 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 02/09/2003

Name: **LONDON & REGIONAL COMMERCIAL PROPERTIES HOLDINGS LIMITED**

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

Shareholding 2:

0 ORDINARY Shares held as at 02/09/2003

1 Transferred on 03/09/2002

Name: **CETC (NOMINEES) LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2003** *Authenticated:* **Yes (E/W)**