



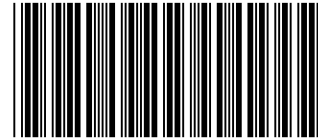
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 04524346



Received for filing in Electronic Format on the: 04/09/2006

XW2TCIJ1

### Company Details

**Period Ending:** 02/09/2006

**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 RICHARD NIGEL LUCK

**Address:** 4 HERSCHEL GRANGE  
WARFIELD  
BRACKNELL  
BERKSHIRE RG42 6AT

**Director 1:**

**Name:** MR CHRISTOPHER KING  
**Date of Birth:** 09/07/1966  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 6 JOCELYN ROAD  
RICHMOND  
SURREY TW9 2TH

-----  
*Director 2:*

*Name:* **MR IAN MALCOLM  
LIVINGSTONE** *Address:* **80H EATON SQUARE  
LONDON SW1W 9AP**  
*Date of Birth:* **22/05/1962**  
*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>
<b>ORDINARY</b>	<b>1455001</b>	<b>GBP1455001.00</b>
<b>TOTALS</b>	<b>1455001</b>	<b>GBP1455001.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1455001 ORDINARY Shares held as at 02/09/2006**

*Name:* **LONDON & REGIONAL INVESTMENT HOLDINGS LIMITED**  
*Address:* **4TH FLOOR, ST ALPHAGE HOUSE  
2 FORE STREET  
LONDON EC2Y 5DH**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**