



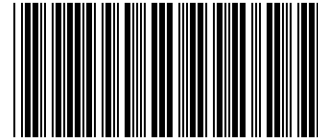
Companies House
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Annual Return

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

Company Number: **04524346**



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Received for filing in Electronic Format on the: **05/09/2005**

Company Details

Period Ending: **02/09/2005**

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 RICHARD NIGEL LUCK**

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

Director 1:

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>
ORDINARY	1455001	GBP1455001.00
TOTALS	1455001	GBP1455001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2005, 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 02/09/2005

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**