



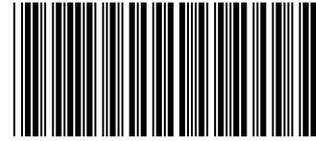
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LXB PROPERTIES (THETFORD) LIMITED

**Company Number:** 04825182



XOL9W8FY

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

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### Company Details

**Period Ending:** 08/07/2005

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

**Principle Business Activities:**

**SIC Codes**  
7011

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**6 CAVENDISH PLACE**  
**LONDON**  
**W1G 9NB**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** IAN MICHAEL HOLLOCKS

**Address:** 22 FAIRHOLME AVENUE  
GIDEA PARK  
ESSEX RM2 5UU

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**Director 1:**

**Name:** NICHOLAS BRIAN  
TRESADER ALFORD

**Address:** LITTLE MANOR  
45 NUP END LANE WINGRAVE  
AYLESBURY  
BUCKINGHAMSHIRE HP22 4PX

**Date of Birth:** 23/09/1964

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **TIMOTHY PAUL WATSON**      *Address:* **IVY HOUSE**  
*Date of Birth:* **31/12/1961**                      **CHURCH ROW, MEOLE BRACE**  
*Nationality:* **BRITISH**                              **SHREWSBURY**  
*Occupation:* **DIRECTOR**                              **SHROPSHIRE SY3 9EY**

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 08/07/2005**  
**2 Disposed of in period on 29/06/2005**

*Name:* **LXB PROPERTY FINANCE LIMITED**

*Address:* **6 CAVENDISH PLACE**  
**LONDON W1G 9NB**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 08/07/2005**

*Name:* **LXB SMALLCO LTD**

*Address:* **6 CAVENDISH PLACE**  
**LONDON**  
**UNITED KINGDOM W1G 9NB**

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### *Authorisation*

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