



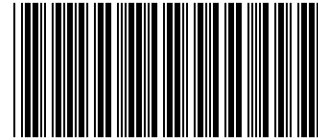
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **04825182**



XBURMR39

*Received for filing in Electronic Format on the:* **09/07/2007**

---

*Company Details*

*Period Ending:* **08/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**6 CAVENDISH PLACE  
LONDON  
W1G 9NB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES ROSS TREGONING**

*Address:* **10 GOWRIE PLACE  
CATERHAM  
SURREY CR3 5ZF**

---

*Director 1:*

*Name:* **NICHOLAS BRIAN  
TRESIEDER ALFORD**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

-----  
*Director 2:*

<i>Name:</i>	<b>TIMOTHY PAUL WATSON</b>	<i>Address:</i>	<b>IVY HOUSE</b>
<i>Date of Birth:</i>	<b>31/12/1961</b>		<b>CHURCH ROW, MEOLE BRACE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SHREWSBURY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>SHROPSHIRE SY3 9EY</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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 08/07/2007**

<i>Name:</i>	<b>LXB SMALLCO LTD</b>
<i>Address:</i>	<b>6 CAVENDISH PLACE</b>
	<b>LONDON W1G 9NB</b>

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**