



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2010**

Company Name: **LXB DORMANT LIMITED**

Company Number: **04928834**

Date of this return: **11/10/2009**

SIC codes: **7012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR GRAFTON HOUSE
2-3 GOLDEN SQUARE
LONDON
W1F 9HR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DANIEL STEPHEN**

Surname: **WHITBY**

Former names:

Service Address: **FIRST FLOOR FLAT 212 CROXTED ROAD
HERNE HILL
LONDON
SE24 9DG**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS BRIAN TRESEDER**

Surname: **ALFORD**

Former names:

Service Address: **THE GABLES GRAVEL PATH
BERKHAMSTED
HERTFORDSHIRE
HP4 2PQ**

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **MARGREE**
Former names:
Service Address: **WOOD END
SUTTON PLACE
ABINGER HAMMER
SURREY
RH5 6RP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1965-05-13** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **BRENDAN**
Surname: **O'GRADY**
Former names:
Service Address: **2ND FLOOR, GRAFTON HOUSE
2-3 GOLDEN SQUARE
LONDON
W1F 9HR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1959-08-09** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY PAUL**
Surname: **WALTON**
Former names:
Service Address: **IVY HOUSE CHURCH ROW**
 MEOLE BRACE
 SHREWSBURY
 SHROPSHIRE
 SY3 9EY

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1961-12-31** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3 ORDINARY Shares held as at 11/10/2009

Name: **LXB GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.