



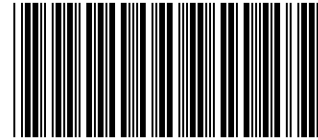
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LEICESTER LIFT (TOPCO) LIMITED**

Company Number: **04929912**



X462UK5S

Received for filing in Electronic Format on the: **01/11/2006**

Company Details

Period Ending: **13/10/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER GEOFFREY SHELL**

Address: **5 KINGSDALE ROAD
BERKHAMSTED
HERTFORDSHIRE HP4 3BS**

Director 1:

Name: **JOHN CHARLES CASSIDY**
Date of Birth: **16/03/1964**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE
OFFICER**

Address: **81 LITTLE BUSHEY LANE
BUSHEY
HERTFORDSHIRE WD23 4RA**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, 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 13/10/2006

1 Disposed of in period on 01/02/2006

Name: **DWS NOMINEES LTD**

Address: **FIVE CHANCERY LANE
CLIFFORD S INN
LONDON EC4A 1BU**

Shareholding 2:

1 ORDINARY Shares held as at 13/10/2006

Name: **EXCELLCARE LIMITED**

Address: **ALLINGTON HOUSE
150 VICTORIA STREET
LONDON SW1E 5LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (E/W)**