



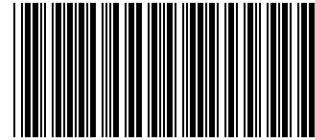
Companies House
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Annual Return

Company Name: **LLP NO.4 LIMITED**

Company Number: **05063576**



Received for filing in Electronic Format on the: **28/03/2007**

XSDY108X

Company Details

Period Ending: **04/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2 MORE LONDON RIVERSIDE
LONDON
SE1 2JT**

**2 MORE LONDON RIVERSIDE
LONDON
SE1 2JT**

**2 MORE LONDON RIVERSIDE
LONDON
SE1 2JT**

Details of Officers of the Company

Company Secretary:

Name: **MRS PATRICIA PAIK WAN LAMB**

Address: **66 THE LANE
BLACKHEATH
LONDON SE3 9SL**

Director 1:

Name: **ACTIS NOMINEE LIMITED**

Address: **8TH FLOOR
2 MORE LONDON RIVERSIDE
LONDON SE1 2JT**

Director 2:

<i>Name:</i>	PAUL WILLIAM OWERS	<i>Address:</i>	THE BRAMBLINGS
<i>Date of Birth:</i>	04/06/1963		THE GREEN
<i>Nationality:</i>	BRITISH		HORSTED KEYNES
<i>Occupation:</i>	SOLICITOR		WEST SUSSEX RH17 7AW

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 04/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/03/2007

Name: **ANSBACHER TRUSTEES JERSEY LTD AS TRUSTEES OF THE
ADIS TWO TRUST ACCOUNT 70543**

Address: **7-11 BRITANNIA PLACE
BATH STREET ST HELIER
JERSEY JE4 8US**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**