



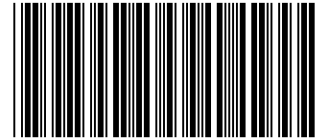
Companies House
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Annual Return

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

Company Number: **05253241**



X1Z31JQA

Received for filing in Electronic Format on the: **17/10/2006**

Company Details

Period Ending: **07/10/2006**

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: **IAN MICHAEL HOLLOCKS**

Address: **69 PRIESTS LANE
SHENFIELD
ESSEX CM15 8HG**

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:

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

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 07/10/2006, 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 07/10/2006

Name: **LXB SMALLCO LTD**
Address: **6 CAVENDISH PLACE**
LONDON W1G 9NB

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **17/10/2006** Authenticated: **Yes (E/W)**