



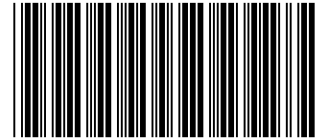
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **05253241**



XUU27U1P

*Received for filing in Electronic Format on the:* **23/10/2007**

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*Company Details*

*Period Ending:* **07/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**2ND FLOOR GRAFTON  
HOUSE  
2-3 GOLDEN SQUARE  
LONDON  
W1F 9HR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES ROSS TREGONING**

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

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*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**

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*Director 2:*

*Name:* **RICHARD MARGREE** *Address:* **WOUND END  
SUTTON PLACE  
ABINGER HAMMER  
SURREY RH5 6RP**  
*Date of Birth:* **13/05/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

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*Director 3:*

*Name:* **BRENDAN O'GRADY** *Address:* **GRAFTON HOUSE  
2-3 GOLDEN SQUARE  
LONDON W1F 9HR**  
*Date of Birth:* **09/08/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

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

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### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2007, 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 07/10/2007**

*Name:* **LXB SMALLCO LTD**  
*Address:* **GRAFTON HOUSE, 2ND FLR  
2-3 GOLDEN SQUARE  
LONDON  
ENGLAND  
ENGLAND W1F 9HR**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**