



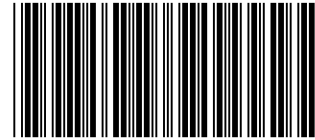
Companies House
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Annual Return

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

Company Number: **05253241**



XRZM79B0

Received for filing in Electronic Format on the: **07/10/2005**

Company Details

Period Ending: **07/10/2005**

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

Principle 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: **22 FAIRHOLME AVENUE
GIDEA PARK
ESSEX RM2 5UU**

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:

<i>Name:</i>	TIMOTHY PAUL WALTON	<i>Address:</i>	IVY HOUSE CHURCH ROW
<i>Date of Birth:</i>	31/12/1961		MEOLE BRACE
<i>Nationality:</i>	BRITISH		SHREWSBURY
<i>Occupation:</i>	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 07/10/2005, 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 07/10/2005

1 Disposed of in period on 29/06/2005

<i>Name:</i>	LXB GROUP LTD
<i>Address:</i>	6 CAVENDISH PLACE LONDON UNITED KINGDOM W1G 9NB

Shareholding 2:

1 ORDINARY Shares held as at 07/10/2005

<i>Name:</i>	LXB SMALLCO LTD
<i>Address:</i>	6 CAVENDISH PLACE LONDON UNITED KINGDOM W1G 9NB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/10/2005** *Authenticated:* **Yes (E/W)**