



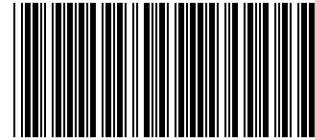
Companies House
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Annual Return

Company Name: **ANGLO AMERICAN (LARCH COURT) LIMITED**

Company Number: **05382661**



XSOVX092

Received for filing in Electronic Format on the: **29/03/2007**

Company Details

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

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**16 LEINSTER SQUARE
BAYSWATER
LONDON
W2 6PR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON DONALD PERKINS**

Address: **23 DAPHNE CLOSE
GREAT NOTLEY
ESSEX CM77 7YZ**

Director 1:

Name: **MR RAKESH BHALLA**
Date of Birth: **10/08/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **92 CANFIELD GARDENS
WEST HAMPSTEAD
LONDON NW8 3EE**

Director 2:

Name: **PETER MICHAEL LOWY** Address: **1 RUDGWICK TERRACE**
Date of Birth: **21/02/1945** AVENUE ROAD
Nationality: **BRITISH** LONDON NW8 6BR
Occupation: **DIRECTOR**

Director 3:

Name: **SIMON DONALD PERKINS** Address: **23 DAPHNE CLOSE**
Date of Birth: **17/02/1964** GREAT NOTLEY
Nationality: **BRITISH** ESSEX CM77 7YZ
Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

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:

100 ORDINARY Shares held as at 04/03/2007

Name: **ANGLO AMERICAN EDUCATIONAL SERVICES LTD**

Address: **16 LEINSTER SQUARE**
LONDON
UNITED KINGDOM W2 4PR

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **29/03/2007** Authenticated: **Yes (E/W)**