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Annual Return

Company Name:

L.E.M. DEVELOPMENTS LTD

Company Number:

05438055

Received for filing in Electronic Format on the: 20/05/2006

Company Details

Period Ending: 27/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Address: **UNIT B8 MARQUIS COURT,**

TEAM VALLEY, GATESHEAD TYNE & WEAR NE11 ORU

Register of

Members Address:

At Registered Office

Not Applicable

Holders Address:

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: LW SECRETARY LIMITED Address:

UNIT B8 MARQUIS COURT

GATESHEAD

TYNE AND WEAR NE11 0RU

Director 1:

Date of Birth:

Name: GAYLE DRAPKIN

02/06/1972

Nationality: **BRITISH** Occupation: **DIRECTOR** Address:

27 MONKSEATON DRIVE

WHITLEY BAY

TYNE & WEAR NE26 1SY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2006, 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 27/04/2006

Name: GAYLE DRAPKIN

Address: 27 MONKSEATON DRIVE

WHITLEY BAY
TYNE AND WEAR
ENGLAND NE26 1SY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/05/2006 Authenticated: Yes (E/W)