



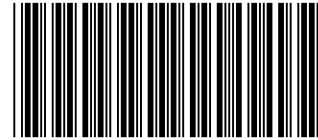
Companies House
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Annual Return

Company Name: **LEX FORT LIMITED**

Company Number: **05524790**



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Company Details

Period Ending: **02/08/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**16-18 WOODFORD ROAD
FOREST GATE
LONDON
E7 0HA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER JAMES HORNSEY**

Address: **5 TRINITY TERRACE
BUCKHURST HILL
ESSEX IG9 5UB**

Director 1:

Name: **PETER JAMES HORNSEY**
Date of Birth: **08/01/1968**
Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

Address: **5 TRINITY TERRACE
BUCKHURST HILL
ESSEX IG9 5UB**

Director 2:

<i>Name:</i>	IAN STEVEN MILLER	<i>Address:</i>	27 ROSEBURY SQUARE
<i>Date of Birth:</i>	03/05/1967		MANOR ROAD WOODFORD
<i>Nationality:</i>	BRITISH		GREEN
<i>Occupation:</i>	COMPANY DIRECTOR		LONDON
			ESSEX IG8 8GT

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 02/08/2006

<i>Name:</i>	PETER JAMES HORNSEY
<i>Address:</i>	5 TRINITY TERRACE, EPPING NEW ROAD
	BUCKHURST HILL
	ESSEX
	UNITED KINGDOM IG9 5UB

Shareholding 2:

500 ORDINARY Shares held as at 02/08/2006

<i>Name:</i>	IAN STEVEN MILLER
<i>Address:</i>	27 ROSEBURY SQUARE
	WOODFORD GREEN
	ESSEX
	UNITED KINGDOM IG8 8GT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/08/2006** *Authenticated:* **Yes (E/W)**