



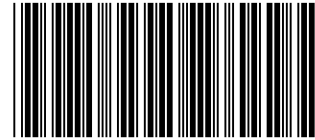
Companies House
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Annual Return

Company Name: **LAND RIG PARENT LIMITED**

Company Number: **05657795**



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Received for filing in Electronic Format on the: **11/01/2007**

Company Details

Period Ending: **19/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FIFTH FLOOR
100 WOOD STREET
LONDON
EC2V 7EX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAW DEBENTURE CORPORATE
SERVICES LTD**

Address: **FIFTH FLOOR
100 WOOD STREET
LONDON EC2V 7EX**

Director 1:

Name: **LDC CORPORATE
DIRECTOR NO 3 LIMITED**

Address: **FIFTH FLOOR
100 WOOD STREET
LONDON EC2V 7EX**

Director 2:

Name: **L D C CORPORATE
DIRECTOR NO 4 LIMITED**

Address: **FIFTH FLOOR
100 WOOD STREET
LONDON EC2V 7EX**

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 19/12/2006, 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 19/12/2006

Name: **THE LAW DEBENTURE INTERMEDIARY CORPORATION P.L.C.**

Address: **FIFTH FLOOR
100 WOOD STREET
LONDON EC2V 7EX**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **11/01/2007** Authenticated: **Yes (E/W)**