



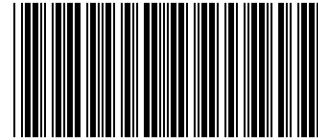
Companies House
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Annual Return

Company Name: **LCR ST PANCRAS CHAMBERS LIMITED**

Company Number: **05777113**



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Received for filing in Electronic Format on the: **26/04/2007**

Company Details

Period Ending: **11/04/2007**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**3RD FLOOR
183 EVERS HOLT STREET
LONDON
NW1 1AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER HUGH HAMILL**

Address: **31 BISHOPS ROAD
HIGHGATE
LONDON N6 4HP**

Director 1:

Name: **ROBERT DAVID HOLDEN**
Date of Birth: **06/04/1956**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **5 ABBEY VIEW
RADLETT
HERTFORDSHIRE WD7 8LT**

Director 2:

Name: **STEPHEN ROBERT JORDAN** *Address:* **51 CROWN STREET**
Date of Birth: **16/02/1950** **REDBOURN**
Nationality: **BRITISH** **ST ALBANS**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE AL3 7PF**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 11/04/2007

Name: **LONDON & CONTINENTAL RAILWAYS LTD**
Address: **3RD FLOOR 183 EVERSOLT STREET**
LONDON NW1 1AY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**