



Companies House
— for the record —

363a_(ef)

Annual Return



X02N7ZNF

Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **LXB3 LIMITED**

Company Number: **05813393**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR GRAFTON
HOUSE
2-3 GOLDEN SQUARE
LONDON
W1F 9HR**

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDAN O'GRADY**

Address: **2ND FLOOR, GRAFTON HOUSE
2-3 GOLDEN SQUARE
LONDON
W1F 9HR**

Director 1 :

Name: **NICHOLAS BRIAN
TRESIEDER ALFORD**

Address: **THE PINES NORTH ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3DX**

Date of Birth: **23/09/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RICHARD MARGREE**

Address: **WOOD END SUTTON PLACE
ABINGER HAMMER
SURREY
RH5 6RP**

Date of Birth: **13/05/1965** *Nationality:* **British** *Occupation:* **LAWYER**

Director 3 :

Name: **BRENDAN O'GRADY** Address: **2ND FLOOR, GRAFTON HOUSE
2-3 GOLDEN SQUARE
LONDON
W1F 9HR**

Date of Birth: **09/08/1959** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **TIMOTHY PAUL WALTON** Address: **IVY HOUSE CHURCH ROW
MEOLE BRACE
SHREWSBURY
SHROPSHIRE
SY3 9EY**

Date of Birth: **31/12/1961** Nationality: **British** 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	15000	GBP1500
PREFERENCE	9998500	GBP9998500
TOTALS	10013500	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 11/05/2008
68 DISPOSED OF IN PERIOD ON 08/01/2008

Name: **TIM WALTON**
Address: **1 CHURCH ROW**
MEOLE BRACE
SHREWSBURY
SY3 9EY

Shareholding 2:

0 ORDINARY Shares held as at 11/05/2008
3833 DISPOSED OF IN PERIOD ON 08/01/2008

Name: **UBERIOR VENTURES LIMITED**
Address: **150 FOUNTAINBRIDGE**
EDINBURGH
EH3 9PE

Shareholding 3:

**0 ORDINARY Shares held as at 11/05/2008
5000 DISPOSED OF IN PERIOD ON 08/01/2008**

Name: **LXB PARTNERS LLP**
Address: **6 CAVENDISH PLACE
LONDON
W1G 9NB**

Shareholding 4:

**0 PREFERENCE Shares held as at 11/05/2008
3832757 DISPOSED OF IN PERIOD ON 08/01/2008**

Name: **UBERIOR VENTURES LIMITED**
Address: **150 FOUNTAINBRIDGE
EDINBURGH
EH3 9PE**

Shareholding 5:

**0 PREFERENCE Shares held as at 11/05/2008
66657 DISPOSED OF IN PERIOD ON 08/01/2008**

Name: **NICK ALFORD**
Address: **45 NUP END LANE
WINGRAVE
AYLESBURY
BUCKINGHAMSHIRE
HP22 4XP**

Shareholding 6:

**0 PREFERENCE Shares held as at 11/05/2008
2666267 DISPOSED OF IN PERIOD ON 08/01/2008**

Name: **BG HOLDING EHF**
Address: **6 TUNGOTU
REYKJAVIK
ICELAND
101**

Shareholding 7:

**0 PREFERENCE Shares held as at 11/05/2008
16664 DISPOSED OF IN PERIOD ON 08/01/2008**

Name: **ANDREW CORDINER**
Address: **30 HARVEST BANK
HYDE HEATH
AMERSHAM
BUCKINGHAMSHIRE
HP6 5RD**

Shareholding 8:

**0 ORDINARY Shares held as at 11/05/2008
67 DISPOSED OF IN PERIOD ON 08/01/2008**

Name: **NICK ALFORD**
Address: **45 NUP END LANE
WINGRAVE
AYLESBURY
BUCKINGHAMSHIRE
HP22 4XP**

Shareholding 9:

**0 ORDINARY Shares held as at 11/05/2008
2667 DISPOSED OF IN PERIOD ON 08/01/2008**

Name: **BG HOLDING EHF
6 TUNGOTU
Address: REYKJAVIK
ICELAND
101**

Shareholding 1:

**0 ORDINARY Shares held as at 11/05/2008
2667 DISPOSED OF IN PERIOD ON 08/01/2008**

Name: **WEST COAST CAPITAL (RETAIL PARKS) LIMITEDED
MARATHON HOUSE OLYMPIC BUSINESS PARK, DRYBRIDGE
Address: ROAD, DUNDONALD
KILMARNOCK
AYRSHIRE
KA2 9AE**

Shareholding 1:

**1 PREFERENCE Shares held as at 11/05/2008
2666267 DISPOSED OF IN PERIOD ON 08/01/2008**

Name: **WEST COAST CAPITAL (RETAIL PARKS) LIMITEDED
MARATHON HOUSE OLYMPIC BUSINESS PARK, DRYBRIDGE
Address: ROAD, DUNDONALD
KILMARNOCK
AYRSHIRE
KA2 9AE**

Shareholding 1:

2

**0 ORDINARY Shares held as at 11/05/2008
666 DISPOSED OF IN PERIOD ON 08/01/2008**

Name: **BLUETOUGH INVESTMENTS) LUXEMBURG NUMER3 SARL3
SARL**

Address: **5 RUE GUILLAUME KROLL
LUXEMBURG
L18 82**

Shareholding 1:

3

**0 ORDINARY Shares held as at 11/05/2008
16 DISPOSED OF IN PERIOD ON 08/01/2008**

Name: **JON MCCARTHY
140 ST. PAULS ROAD**

Address: **LONDON
N1 2LP**

Shareholding 1:

4

**0 PREFERENCE Shares held as at 11/05/2008
66657 DISPOSED OF IN PERIOD ON 08/01/2008**

Name: **TIM WALTON
1 CHURCH ROW**

Address: **MEOLE BRACE
SHREWSBURY
SY3 9EY**

Shareholding 1:
5

**0 PREFERENCE Shares held as at 11/05/2008
666567 DISPOSED OF IN PERIOD ON 08/01/2008**

**Name: BLUETOUGH INVESTMENTS) LUXEMBURG NUMER3 SARL3
SARL
Address: 5 RUE GUILLAUME KROLL
LUXEMBURG
L18 82**

Shareholding 1:
6

**0 PREFERENCE Shares held as at 11/05/2008
16664 DISPOSED OF IN PERIOD ON 08/01/2008**

**Name: JON MCCARTHY
140 ST. PAULS ROAD
Address: LONDON
N1 2LP**

Shareholding 1:
7

**0 ORDINARY Shares held as at 11/05/2008
16 DISPOSED OF IN PERIOD ON 08/01/2008**

**Name: ANDREW CORDINER
30 HARVEST BANK
Address: HYDE HEATH
AMERSHAM
BUCKINGHAMSHIRE
HP6 5RD**

Shareholding 1:
8 **15000 ORDINARY Shares held as at 11/05/2008**

Name: **LXB SUBHOLDINGS LLP**
Address: **GRAFTON HOUSE 2-3 GOLDEN SQUARE**
LONDON
W1F 9HR

Shareholding 1:
9 **9998500 PREFERENCE Shares held as at 11/05/2008**

Name: **LXB SUBHOLDINGS LLP**
Address: **GRAFTON HOUSE 2-3 GOLDEN SQUARE**
LONDON
W1F 9HR

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**