



Companies House
— for the record —

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Annual Return



XFTNQ1N6

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Company Name: **LITTLECROFT INVESTMENT COMPANY**

Company Number: **05814426**

Company Details

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

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FIRST FLOOR 41 ST
JAMES'S PLACE
LONDON
SW1A 1NS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANITA EMERY**

Address: **ELM COTTAGE CHURCH STREET
HARTFIELD
EAST SUSSEX
TN7 4AG**

Director 1 :

Name: **JOHN GWILYM
HEMINGWAY**

Address: **24 ST JAMES PLACE
LONDON
SW1A 1NH**

Date of Birth: **28/04/1931** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **IAN FREDERICK LEDGER**

Address: **21 BOULEVARD DE SWISSE
MONACO
98000
FOREIGN**

Date of Birth: **04/11/1943** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **CARINA LOUISE ROBINSON** Address: **5 BILLING PLACE
LONDON
SW10 9UN**

Date of Birth: **21/11/1969** Nationality: **British** Occupation: **COMPANY 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	550000	GBP550000
TOTALS	550000	GBP550000

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:

550000 ORDINARY Shares held as at 11/05/2008

Name: **THE PRIVATE FIDUCIARY COMPANY 05066**
Address: **ONE GERMAIN STREET SUITE 1500, PO BOX 1324
SAINT JOHN
NEW BRUNSWICK
CANADA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

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