



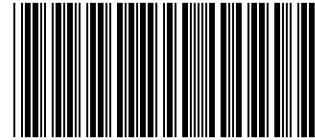
Companies House
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Annual Return

Company Name: **LXB STANKERR LIMITED**

Company Number: **05817791**



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Company Details

Period Ending: **16/05/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**6 CAVENDISH PLACE
LONDON
W1G 9NB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES ROSS TREGONING**

Address: **10 GOWRIE PLACE
CATERHAM
SURREY CR3 5ZF**

Director 1:

Name: **NICHOLAS BRIAN
TRESIEDER ALFORD**

Address: **LITTLE MANOR
45 NUP END LANE WINGRAVE
AYLESBURY
BUCKINGHAMSHIRE HP22 4PX**

Date of Birth: **23/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	JAMES NOBLE	<i>Address:</i>	BLenheim HOUSE
<i>Date of Birth:</i>	16/09/1964		14 AMENBURY LANE
<i>Nationality:</i>	BRITISH		HARPENDEN
<i>Occupation:</i>	SURVEYOR		HERTFORDSHIRE AL5 2DF

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>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 B ORDINARY Shares held as at 16/05/2007

Name: **LXB PROPERTIES (GLOUCESTER NO 2) LIMITED**

Address: **6 CAVENDISH PLACE
LONDON
ENGLAND W1G 9NB**

Shareholding 2:

1 A ORDINARY Shares held as at 16/05/2007

Name: **STANKERR LIMITED**

Address: **6 CAVENDISH PLACE
LONDON
ENGLAND W1G 9NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**