



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1PULZUV**

*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:* **LXB STANKERR LIMITED**

*Company Number:* **05817791**

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### *Company Details*

*Period Ending:* **16/05/2008**

*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**

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### *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**

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### *Director 2 :*

*Name:* **JAMES NOBLE**

*Address:* **BLenheim HOUSE 14 AMENBURY  
LANE  
HARPENDEN  
HERTFORDSHIRE  
AL5 2DF**

*Date of Birth:*

**16/09/1964**

*Nationality:*

**British**

*Occupation:*

**SURVEYOR**

## 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>
<b>Other</b>	<b>1</b>	<b>GBP1</b>
<b>Other</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 A ORDINARY Shares held as at 16/05/2008**

*Name:* **STANKERR LIMITED**  
*Address:* **GRAFTON HOUSE 2-3 GOLDEN SQUARE  
LONDON  
W1F 9HR**

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#### *Shareholding 2:*

##### **1 B ORDINARY Shares held as at 16/05/2008**

*Name:* **LXB PROPERTIES (GLOUCESTER NO 2) LIMITEDD**  
*Address:* **GRAFTON HOUSE 2-3 GOLDEN SQUARE  
LONDON  
W1F 9HR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2008**

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