



*Companies House*  
— for the record —

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

**Annual Return**



**XHQ4S1VW**

*Received for filing in Electronic Format on the: 31/07/2008*

*Company Name:*     **LSI EUROPE LIMITED**

*Company Number:*   **05872892**

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### *Company Details*

*Period Ending:*   **11/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**21 ST JAMES'S SQUARE  
LONDON  
SW1Y 4JZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JACQUELINE JESSOP**

*Address:* **108 WORRIN ROAD  
SHENFIELD  
ESSEX  
CM15 8JN**

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### *Director 1 :*

*Name:* **HAROLD RAYMOND MOULD** *Address:* **40 HASKER STREET  
LONDON  
SW3 2LQ**

*Date of Birth:* **08/12/1940** *Nationality:* **British** *Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **HUMPHREY JAMES  
MONTGOMERY PRICE** *Address:* **DEAKS DEAKS LANE  
CUCKFIELD  
WEST SUSSEX  
RH17 5JA**

*Date of Birth:* **12/04/1942** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **PATRICK LIONEL VAUGHAN** Address: **JUNE FARM TRUMPET HILL ROAD  
REIGATE  
SURREY  
RH2 8QY**

Date of Birth: **07/10/1947** Nationality: **British** Occupation: **DIRECTOR**

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### *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>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 11/07/2008**

Name: **LONDON AND STAMFORD INVESTMENTS LIMITED**  
Address: **21 ST. JAMES'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1Y 4JZ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/07/2008**

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