



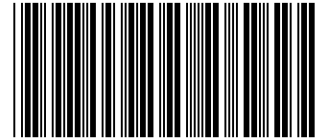
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Companies House
— for the record —

Annual Return

Company Name: LXB PROPERTIES (NORTHAMPTON III) LIMITED

Company Number: 05924981



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Company Details

Period Ending: 05/09/2007

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

At Registered Office

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:

Name: **RICHARD MARGREE** *Address:* **WOUND 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:* **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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/09/2007

Name: **LXB NEWCO BORROWER HOLDINGS**
Address: **2-3 GRAFTON HOUSE GOLDEN SQUARE
LONDON
UNITED KINGDOM W1F 9HR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**
