



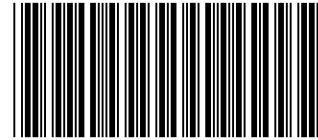
Companies House
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Annual Return

Company Name: **LXB DEV CO BORROWER LIMITED**

Company Number: **06032640**



Received for filing in Electronic Format on the: **20/12/2007**

X6BB2VN9

Company Details

Period Ending: **19/12/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**2ND FLOOR GRAFTON
HOUSE
2-3 GOLDEN SQUARE
LONDON
W1F 9HR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRENDAN O'GRADY**

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

Director 1:

Name: **STEFAN JOHN CASSAR**
Date of Birth: **02/01/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **22 HAZELWELL ROAD
LONDON SW15 6HL**

Director 2:

Name: **DONALD KENNETH GATELEY** *Address:* **18 CLAYHILLS GROVE
BALERNO
MIDLOTHIAN EH14 7NE**
Date of Birth: **25/10/1965**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 3:

Name: **JAMES CAIRNS MCMAHON** *Address:* **GREENACRES
KERRIX ROAD
SYMINGTON
AYRSHIRE KA1 5QP**
Date of Birth: **08/04/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **GUNNAR SIGURDSSON** *Address:* **4 GREENLINK WALK
KEW RIVERSIDE
RICHMOND UPON THAMES
LONDON TW9 4AF**
Date of Birth: **09/11/1969**
Nationality: **ICELANDIC**
Occupation: **COMPANY DIRECTOR**

Director 5:

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>
1	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 1 Shares held as at 19/12/2007

Name: **LXB3 LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**