

AMENDED

N/ny



Company Name

LXB DEV CO BORROWER LIMITED **363s Annual Return**

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column
> If any details are wrong, strike them through in the "Amended details" column

Company Number

6032640

> Please complete in **black** ink and use capital letters

Information extracted from
Companies House records on
3rd June 2008

Section 1: Company details



A04 18/06/2008 236

COMPANIES HOUSE

AQL160OG

A57 12/06/2008 115

COMPANIES HOUSE

Ref 6032640/17/47

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**2nd Floor Grafton House
2-3 Golden Square
London
W1F 9HR**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held

At Registered Office**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**SIC Code Description
7011 Development & sell real estate**

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers**> Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames O'GRADYSurname or
Corporate name BRENDAN

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*

☐ Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address 2ND FLOOR, GRAFTON HOUSE(Usual Residential) 2-3 GOLDEN SQUARELONDONUK Postcode W1F 9HR**> Director**

Please enter the details requested

Forenames STEFAN JOHNSurname or
Corporate name CASSAR

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*

☐ Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address 22 HAZELWELL ROAD(Usual Residential) LONDONUK Postcode SW15 6HLDate of birth 02/01/1964 Nationality BRITISHBusiness Occupation COMPANY DIRECTOR

412910126702040000

Section 2: Details of Officers of The Company

(A)

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Details of Officers

> Company Secretary

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

Surname or
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

> Director

Please enter the details requested

Forenames

Surname or
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

JAMES CAIRNS

MCMAHON

GREENACRES

KERRIX ROAD

SYMINGTON

AYRSHIRE

KA1 5QP

08/04/1949

Nationality BRITISH

COMPANY DIRECTOR

Section 2: Details of Officers of The Company

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Surname or

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Address

(Usual Residential)

UK Postcode

> Director

Please enter the details requested

Forenames

Surname or

Corporate name

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☐

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Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

DONALD KENNETH

GATELEY

18 CLAYHILLS GROVE

BALFORD

MIDLOTHIAN

EH14 7NE

25/10/1965

Nationality BRITISH

BANKER

Section 2: Details of Officers of The Company

(A)

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Details of Officers

> **Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

Surname or
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

> **Director**

Please enter the details requested

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

GUNNAR

SIGURDSSON

4 GREENLINK WALK

KEN RIVERSIDE

RICHMOND UPON THAMES

LONDON

TW9 4AF

09/11/1969

Nationality ICELANDIC

COMPANY DIRECTOR

Section 2: Details of Officers of The Company

(A)

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Details of Officers

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Address

(Usual Residential)

UK Postcode

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Please enter the details requested

Forenames

Surname or
Corporate name

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☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

TIMOTHY PAUL

WALTON

IVY HOUSE CHURCH ROW

MEOLE BRACE

SHREWSBURY

SHROPSHIRE

SY3 9EY

31/12/1961

Nationality BRMSU

DIRECTOR

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

1 GBP1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 19/12/2007

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>LXB DEVO HOLDINGS LTD</u> Address <u>2ND FLOOR, GORDON HOUSE</u> <u>2-3 GOLDEN SQUARE</u> <u>LONDON</u> UK Postcode <u>W1F 9HR</u>	Ordinary 1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

412910126703040000

COMPANY APPOINTMENTS

Registered No.: 06032640
Name: LXB DEV CO BORROWER LIMITED
Address: 2ND FLOOR GRAFTON HOUSE
2-3 GOLDEN SQUARE
LONDON
W1F 9HR

Company Appointments: 5 / Resignations: 9

Exclude Resignations

To view details of other appointments held, click on the appropriate underlined name.

O'GRADY, BRENDAN

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

Date of Birth: 09/08/1959

Appointments: 141

SECRETARY

Appointed: 18/10/2007

Nationality: BRITISH

This is a Service Address

ALFORD, NICHOLAS BRIAN TRESEDER

THE PINES
NORTH ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3DX

Date of Birth: 23/09/1964

Appointments: 282

DIRECTOR

Appointed: 08/01/2008

Nationality: BRITISH

MARGREE, RICHARD

WOOD END
SUTTON PLACE
ABINGER HAMMER
SURREY
RH5 6RP

Date of Birth: 13/05/1965

Appointments: 73

DIRECTOR

Appointed: 08/01/2008

Nationality: BRITISH

O'GRADY, BRENDAN

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

Date of Birth: 09/08/1959

Appointments: 141

DIRECTOR

Appointed: 08/01/2008

Nationality: BRITISH

This is a Service Address

WALTON, TIMOTHY PAUL LLB HONS ACA

IVY HOUSE CHURCH ROW
MEOLE BRACE
SHREWSBURY
SHROPSHIRE
SY3 9EY

Date of Birth: 31/12/1961

Appointments: 314

DIRECTOR

Appointed: 19/12/2006

Nationality: BRITISH

HOLLOCKS, IAN MICHAEL ACCA

69 PRIESTS LANE
SHENFIELD
ESSEX
CM15 8HG

Date of Birth: 17/09/1962

Appointments: 305

SECRETARY

Appointed: 19/12/2006

Resigned: 26/02/2007

Nationality: BRITISH

TREGONING, JAMES ROSS

10 GOWRIE PLACE
CATERHAM
SURREY
CR3 5ZF

Date of Birth: 30/06/1978

Appointments: 71

SECRETARY

Appointed: 26/02/2007

Resigned: 18/10/2007

Nationality: BRITISH

ALFORD, NICHOLAS BRIAN TRESEDER

THE PINES
NORTH ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3DX

Date of Birth: 23/09/1964

Appointments: 282

DIRECTOR

Appointed: 19/12/2006

Resigned: 06/03/2007

Nationality: BRITISH

CASSAR, STEFAN JOHN

22 HAZELWELL ROAD
LONDON
SW15 6HL

Date of Birth: 02/01/1964

Appointments: 51

DIRECTOR

Appointed: 06/03/2007

Resigned: 08/01/2008

Nationality: BRITISH

GATELEY, DONALD KENNETH

18 CLAYHILLS GROVE
BALERNO
MIDLOTHIAN
EH14 7NE

Date of Birth: 25/10/1965

Appointments: 103

DIRECTOR

Appointed: 06/03/2007

Resigned: 08/01/2008

Nationality: BRITISH

MARGREE, RICHARD

DIRECTOR

WOOD END
SUTTON PLACE
ABINGER HAMMER
SURREY
RH5 6RP
Date of Birth: 13/05/1965
Appointments: 73

Appointed: 20/08/2007
Resigned: 03/10/2007
Nationality: BRITISH

MCMAHON, JAMES CAIRNS
GREENACRES
KERRIX ROAD
SYMINGTON
AYRSHIRE
KA1 5QP
Date of Birth: 08/04/1949
Appointments: 209

DIRECTOR
Appointed: 06/03/2007
Resigned: 08/01/2008
Nationality: BRITISH

O'GRADY, BRENDAN
2ND FLOOR, GRAFTON HOUSE
2-3 GOLDEN SQUARE
LONDON
W1F 9HR
Date of Birth: 09/08/1959
Appointments: 141

DIRECTOR
Appointed: 20/08/2007
Resigned: 03/10/2007
Nationality: BRITISH

This is a Service Address

SIGURDSSON, GUNNAR
4 GREENLINK WALK
KEW RIVERSIDE
RICHMOND UPON THAMES
LONDON
TW9 4AF
Date of Birth: 09/11/1969
Appointments: 112

DIRECTOR
Appointed: 06/03/2007
Resigned: 08/01/2008
Nationality: ICELANDIC

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

11 / 06 / 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **19/12/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th December 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

JULIAN NASSI

Telephone number inc code

0207 4327100

Address

2ND FLOOR ORDETON HOUSE

DX number if applicable

2-3 GOLDEN SQUARE

DX exchange

LONDON

Postcode

W1E 9HB