



*Companies House*  
— for the record —

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

**Annual Return**



**XDLVG5S3**

*Received for filing in Electronic Format on the:* **19/12/2008**

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

*Company Number:* **06032640**

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### *Company Details*

*Period Ending:* **19/12/2008**

*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:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD MARGREE**

*Address:* **WOOD END SUTTON PLACE  
ABINGER HAMMER  
SURREY  
RH5 6RP**

*Date of Birth:* **13/05/1965**      *Nationality:* **British**      *Occupation:* **LAWYER**

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Director 3 :

Name: **BRENDAN O'GRADY**

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

Date of Birth:

**09/08/1959**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

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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**

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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>1</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 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 19/12/2008**

*Name:* **LXB3 LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/12/2008**

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