



Companies House
— for the record —

AR01 (ef)

Annual Return



XD5PRGR2

Received for filing in Electronic Format on the: **18/01/2010**

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

Company Number: **06032640**

Date of this return: **19/12/2009**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR GRAFTON HOUSE
2-3 GOLDEN SQUARE
LONDON
W1F 9HR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DANIEL STEPHEN**

Surname: **WHITBY**

Former names:

Service Address: **FIRST FLOOR FLAT 212 CROXTED ROAD
HERNE HILL
LONDON
SE24 9DG**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS BRIAN TRESEDER**

Surname: **ALFORD**

Former names:

Service Address: **THE PINES
NORTH ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3DX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **MARGREE**
Former names:
Service Address: **WOOD END
SUTTON PLACE
ABINGER HAMMER
SURREY
RH5 6RP**

Country/State Usually Resident: **GREAT BRITAIN**

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

Company Director **3**

Type: **Person**
Full forename(s): **BRENDAN**
Surname: **O'GRADY**
Former names:
Service Address: **2ND FLOOR, GRAFTON HOUSE
2-3 GOLDEN SQUARE
LONDON
W1F 9HR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **TIMOTHY PAUL**
Surname: **WALTON**
Former names:
Service Address: **IVY HOUSE CHURCH ROW**
 MEOLE BRACE
 SHREWSBURY
 SHROPSHIRE
 SY3 9EY

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	1	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

0 1 Shares held as at 19/12/2009

1 DISPOSED OF IN PERIOD ON 06/03/2007

Name: **LXB3 LIMITED**

Address:

Shareholding 2:

0 1 Shares held as at 19/12/2009

1 DISPOSED OF IN PERIOD ON 08/08/2008

Name:

LXB DEVCO HOLDINGS LTD

Address:

Shareholding 3:

1 1 Shares held as at 19/12/2009

Name:

LXB DEVELOPMENTS (ORANGE) LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.