



*Companies House*  
— for the record —

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

**Annual Return**



**XPk98793**

*Received for filing in Electronic Format on the:* **10/02/2009**

*Company Name:* **LOCKDECK LIMITED**

*Company Number:* **06092348**

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### *Company Details*

*Period Ending:* **09/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**67 BROOK STREET  
LONDON  
W1K 4NJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR KENNETH ALAN COOK**

*Address:* **27 GLENDOWER ROAD  
EAST SHEEN  
LONDON  
SW14 8NY**

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*Director 1 :*

*Name:* **ELLIOTT BERNERD**

*Address:* **58 OLD CHURCH STREET  
LONDON  
SW3 5DB**

*Date of Birth:* **23/05/1945**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR ROBERT PHILIP  
BURROW**

*Address:* **10 QUEEN STREET PLACE  
LONDON  
EC4R 1BE**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **24/03/1951**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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Director 3 :

Name: **JOHN PIERS CODLING**

Address: **TOWN FARM HOUSE  
PENFOLD LANE  
LITTLE MISSENDEN  
AMERSHAM  
HP7 0QX**

Date of Birth: **24/03/1949** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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Director 4 :

Name: **BRIAN JAMES CORBIN**

Address: **33 GILKES CRESCENT  
DULWICH VILLAGE  
LONDON  
SE21 7BP**

Date of Birth: **15/03/1957** Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE\**

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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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<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 09/02/2009 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 09/02/2009**

*Name:*

**CHELSFIELD PARTNERS LLP**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/02/2009**

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