Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **L P W T LIMITED**

Company Number: **06410594**

Company Details

Period Ending: **26/10/2008**

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

Pricipal Business Activities:

SIC codes:

7032

Registered Office Address:

MERIDIEN HOUSE 42
UPPER BERKELEY
STREET
LONDON
W1H 5QJ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JAMES TOWNSEND** *Address:* **59 ATHLONE SQUARE**
WINDSOR
BERKSHIRE
SL4 1ST

Director 1 :

Name: **MARK GEOFFREY LATHAM** *Address:* **77 WYCH LANE**
GOSPORT
HAMPSHIRE
PO13 0TA

Date of Birth: **04/04/1962** *Nationality:* **British** *Occupation:* **PROFESSIONAL INVESTOR**

Director 2 :

Name: **JAMES POULTON** *Address:* **19 SAXHOLM DALE**
SOUTHAMPTON
SO16 7GZ

Date of Birth: **21/07/1967** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **PAUL JAMES TOWNSEND** *Address:* **59 ATHLONE SQUARE**
WINDSOR
BERKSHIRE
SL4 1ST

Date of Birth: **26/02/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MR MARTIN WALSH** *Address:* **94 ROPE STREET**
LONDON
UNITED KINGDOM
SE16 7TF

Date of Birth: **23/07/1965** *Nationality:* **Irish** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 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 26/10/2008**

Name: **MARTIN WALSH**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **26/01/2009** *Authenticated:* **Yes (E/W)**