



*Companies House*  
— for the record —

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

**Annual Return**



**XTK0GYSG**

*Received for filing in Electronic Format on the: 11/04/2008*

*Company Name:* **LOBEX LIMITED**

*Company Number:* **SC067019**

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### *Company Details*

*Period Ending:* **22/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7499**

*Registered Office  
Address:*

**WHITEHALL HOUSE 33  
YEAMAN SHORE  
DUNDEE  
DD1 4BJ**

*Register of  
Members Address:*

**NOT APPLICABLE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID CHARLES MORRIS**

*Address:* **12 VICTORIA STREET  
DUNSTABLE  
BEDFORDSHIRE  
LU6 3BA**

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*Director 1 :*

*Name:* **MR ROBERT DUNCAN  
CLEGG**

*Address:* **154 MONTAGU MANSIONS  
LONDON  
W1H 1LA**

*Date of Birth:*

**12/04/1942**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR OF COMPANIES**

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*Director 2 :*

*Name:* **KEVIN MARK HIGGINSON**

*Address:* **THE BEECHES, MYRTLE LODGE  
FARM MAIN STREET  
SMISBY  
LEICESTERSHIRE  
LE65 2TY**

*Date of Birth:*

**25/10/1959**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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*Director 3 :*

*Name:* **GEOFFREY BYARD  
HAMMOND**

*Address:* **273 LONDON ROAD  
STONEYGATE  
LEICESTERSHIRE  
LE2 3BE**

*Date of Birth:* **17/07/1964**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/04/2008**

*Authenticated:* **Yes (SC)**