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Companies House

— for the record —

Annual Return

Company Name LONDON PRESENCE LIMITED

Company Number 04214713



XZAV5P61

Received for filing in Electronic Format on the 01/05/2007

Company Details

Period Ending 03/04/2007

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC Codes

7487

**Registered Office
Address**

**Register of
Members Address**

**Register of Debenture
Holders Address**

WESTBURY
2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary

Name MR ADRIAN MICHAEL KOE

Address

23 NEW ROAD
BARTON
CAMBRIDGE CB3 7AY

Director 1

Name MR HOWARD GRAHAM

Address

OAKDENE
OAKLODGE WAY
MILL HILL
LONDON NW7 2JF

Date of Birth 06/03/1959

Nationality BRITISH

Occupation CHARTERED ACCOUNTANT

Director 2

<i>Name</i>	KEITH GRAHAM	<i>Address</i>	7A HASLEMERE GARDENS
<i>Date of Birth</i>	09/02/1954		FINCHLEY
<i>Nationality</i>	BRITISH		LONDON N3 3EA
<i>Occupation</i>	CHARTERED ACCOUNTANT		

Director 3

<i>Name</i>	NEIL HARVEY MINSKY	<i>Address</i>	RUTLANDS
<i>Date of Birth</i>	23/09/1958		11 LAWRENCE COURT
<i>Nationality</i>	BRITISH		MILL HILL
<i>Occupation</i>	COMPANY DIRECTOR		LONDON NW7 3QP

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>
ORDINARY-A	490	GBP490.00
ORDINARY-B	140	GBP140.00
ORDINARY-C	140	GBP140.00
ORDINARY-D	115	GBP115.00
ORDINARY-E	115	GBP115.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

490 ORDINARY-A Shares held as at 03/04/2007

<i>Name</i>	HOWARD GRAHAM
<i>Address</i>	OAKDENE OAKLODGE WAY MILL HILL LONDON NW7 2JF

Shareholding 2

140 ORDINARY-B Shares held as at 03/04/2007

Name **KEITH GRAHAM**

Address **7A HASLEMERE GARDENS
FINCHLEY
LONDON N3 3EA**

Shareholding 3

140 ORDINARY-C Shares held as at 03/04/2007

Name **NEIL HARVEY MINSKY**

Address **RUTLANDS
11 LAWRENCE COURT
MILL HILL
LONDON NW7 3QP**

Shareholding 4

115 ORDINARY-D Shares held as at 03/04/2007

Name **NICHOLAS SIDNEY SPRINGER**

Address **15 PARK WEST
LONDON
UK NW1 4AE**

Shareholding 5

115 ORDINARY-E Shares held as at 03/04/2007

Name **PHILIP DAVID KLINGER**

Address **74 BRIDGE LANE
LONDON NW11 0EJ**

Shareholding 6

0 ORDINARY Shares held as at 03/04/2007

**490 Disposed of in period on 23/05/2006
140 Disposed of in period on 23/05/2006
115 Disposed of in period on 23/05/2006
115 Disposed of in period on 23/05/2006**

Name **WESTCO NOMINEES LIMITED**

Address **WESTBURY
2ND FLOOR
145-157 ST JOHN STREET
LONDON EC1V 4PY**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **01/05/2007** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **00002265**
Address **C/O WESTBURY SECRETARIAL SERVICES
145-157 ST JOHN STREET
LONDON EC1V 4PY**