

004100/90

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02879716

Company Name in full

L.G.S. INVESTMENTS PLC

Date of this return

The information in this return is made up to

Day Month Year

1 0 1 2 2 0 0 3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

C/O SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11) ,

25 OLD BROAD STREET

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

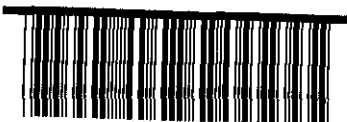
EC2N 1HQ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.



A23 *A2GCKRB1* 0357
COMPANIES HOUSE 30/12/03
LDS *L6H8PQSN* 0691
COMPANIES HOUSE 11/12/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

County / Region

UK Postcode

Country

SPV MANAGEMENT LIMITED

TOWER 42 , INTERNATIONAL FINANCIAL CENTRE, 25 OLD

BROAD STREET

LONDON

EC2N 1HQ

UNITED KINGDOM

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title MR Date of birth Day Month Year 2 2 0 5 1 9 5 1 Forename(s) ROBIN GREGORY Surname BAKER Address 40 DODDINGHURST ROAD Post town BRENTWOOD County / Region ESSEX UK Postcode CM15 9EH Country UK Nationality BRITISH Business occupation GENERAL MANAGER
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* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title Date of birth Day Month Year Forename(s) Surname SPV MANAGEMENT LIMITED Address TOWER 42 , INTERNATIONAL FINANCIAL CENTRE, 25 OLD BROAD STREET Post town LONDON County / Region UK Postcode EC2N 1HQ Country UNITED KINGDOM Nationality Business occupation CORPORATE BODY
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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	50,000	£50,000.00
Totals	50,000	50,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


SPV MANAGEMENT LIMITED

Date

23/12/2003

† Please delete as appropriate.

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11), 25 OLD
BROAD STREET, LONDON, EC2N 1HQ
Tel: 020 7614 1112
Tel | Fax: 020 7614 1122

DX number DX exchange

**List of past and present shareholders
Schedule to form 363a**

CHFP010 **Company Number** | 02879716

Company Name in full | L.G.S. INVESTMENTS PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name L.G.S. INVESTMENTS (HOLDINGS) LIMITED</p> <hr/> <p>Address C/O SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11) , 25 OLD BROAD STREET, LONDON</p> <hr/> <p>UK postcode EC2N 1HQ</p>	<p>£1.00 Ordinary</p> <p>Shares Held 49,999</p>		
<p>Name SPV MANAGEMENT LIMITED</p> <hr/> <p>Address TOWER 42 , INTERNATIONAL FINANCIAL CENTRE, 25 OLD BROAD STREET , LONDON, UNITED KINGDOM</p> <hr/> <p>UK postcode EC2N 1HQ</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			