



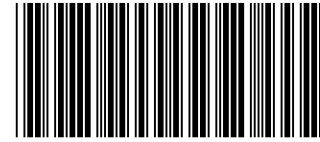
Companies House
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Annual Return

Company Name: **L.G.S. INVESTMENTS PLC**

Company Number: **02879716**



X308B13B

Received for filing in Electronic Format on the: **15/12/2004**

Company Details

Made Up Date: **10/12/2004**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

**C/O SPV MANAGEMENT
LIMITED
TOWER 42 (LEVEL 11)
25 OLD BROAD STREET
LONDON
EC2N 1HQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SPV MANAGEMENT
LIMITED**

Address: **TOWER 42 (LEVEL 11)
INTERNATIONAL FINANCIAL
CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

Director 1:

Name: **MR ROBIN GREGORY
BAKER** *Address:* **40 DODDINGHURST ROAD
BRENTWOOD
ESSEX
UK CM15 9EH**

Date of Birth: **22/05/1951**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Director 2:

Name: **SPV MANAGEMENT
LIMITED** *Address:* **TOWER 42 (LEVEL 11)
INTERNATIONAL FINANCIAL
CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

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 | 50000 | GBP50000.00 |
| TOTALS | 50000 | GBP50000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 10/12/2004

Name: **L.G.S. INVESTMENTS (HOLDINGS) LIMITED**

Address: **C/O SPV MANAGEMENT LIMITED
TOWER 42 (LEVEL 11)
25 OLD BROAD STREET
LONDON EC2N 1HQ**

Shareholding 2:

1 ORDINARY Shares held as at 10/12/2004

Name:

SPV MANAGEMENT LIMITED

Address:

**TOWER 42 (LEVEL 11)
INTERNATIONAL FINANCIAL CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/12/2004** *Authenticated:* **Yes (E/W)**