



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XKK9KR30

Received for filing in Electronic Format on the: 25/01/2011

---

*Company Name:* LA DEFENSE III PLC

*Company Number:* 05024429

*Date of this return:* 23/01/2011

*SIC codes:* 7487

*Company Type:* Public limited company

*Situation of Registered Office:* C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED FIFTH FLOOR  
6 BROAD STREET PLACE  
LONDON  
UNITED KINGDOM  
EC2M 7JH

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or  
principal address:* **FIFTH FLOOR 6 BROAD STREET PLACE  
LONDON  
UNITED KINGDOM  
EC2M 7JH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02548079**

---

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **SUNIL**

*Surname:* **MASSON**

*Former names:*

*Service Address:* **154 NETHER STREET  
WEST FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 1PG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARTIN

*Surname:* MCDERMOTT

*Former names:*

*Service Address:* 6 LOVETT GREEN  
SHARPENHOE  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 4SP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/02/1963

*Nationality:* BRITISH

*Occupation:* DIRECTOR

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JEAN-CHRISTOPHE**

*Surname:* **SCHROEDER**

*Former names:*

*Service Address:* **FLAT 1 95 SLOANE STREET  
LONDON  
UNITED KINGDOM  
SW1 9PQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/09/1969** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or  
principal address:* **FIFTH FLOOR 6 BROAD STREET PLACE  
LONDON  
UNITED KINGDOM  
EC2M 7JH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02548079**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1/4 PAID</b>	<i>Number allotted</i>	<b>49998</b>
		<i>Aggregate nominal value</i>	<b>49998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY 1/4 PAID SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY SUBSCRIBER 1/4 PAID</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SUBSCRIBER SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 49998 ORDINARY 1/4 PAID shares held as at 2011-01-23  
*Name:* LA DEFENSE III (HOLDINGS) LIMITED

*Shareholding 2* : 1 ORDINARY SUBSCRIBER 1/4 PAID shares held as at 2011-01-23  
*Name:* WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

*Shareholding 3* : 1 ORDINARY SUBSCRIBER 1/4 PAID shares held as at 2011-01-23

Name:

LA DEFENSE III (HOLDINGS) LIMITED

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.