



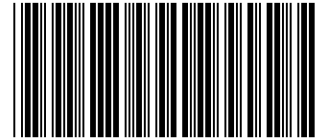
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** LA DEFENSE III PLC

**Company Number:** 05024429



XG3A6MHZ

Received for filing in Electronic Format on the: 24/01/2007

### Company Details

**Period Ending:** 23/01/2007

**Company Type:** PUBLIC LIMITED COMPANY

**Principal Business Activities:**

*SIC Codes*

7487

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O WILMINGTON TRUST SP At Registered Office**  
**SERVICES (LONDON)**  
**LIMITED**  
**TOWER 42 (LEVEL 11)**  
**25 OLD BROAD STREET**  
**LONDON**  
**EC2N 1HQ**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

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

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

---

*Director 1:*

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

---

*Director 2:*

*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 3:*

*Name:* **MR JAMES PATRICK JOHNSTON FAIRRIE**      *Address:* **5 TEMPLARS CRESCENT  
FINCHLEY  
LONDON  
U.K. N3 3QR**  
*Date of Birth:* **25/07/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 4:*

*Name:* **MR MARTIN MCDERMOTT**      *Address:* **6 LOVETT GREEN  
SHARPENHOE  
BEDFORDSHIRE  
UK MK45 4SP**  
*Date of Birth:* **27/02/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 5:*

*Name:* **SUNIL MASSON**      *Address:* **154 NETHER STREET  
WEST FINCHLEY  
LONDON  
UNITED KINGDOM N3 1PG**  
*Date of Birth:* **25/11/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

## *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>
<b>ORDINARY 1/4 PAID</b>	<b>49998</b>	<b>GBP49998.00</b>
<b>ORDINARY SUBSCRIBER 1/4 PAID</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

---

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49998 ORDINARY 1/4 PAID Shares held as at 23/01/2007**

*Name:* **LA DEFENSE III (HOLDINGS) LIMITED**

*Address:* **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED  
TOWER 42 (LEVEL 11)  
25 OLD BROAD STREET  
LONDON EC2N 1HQ**

---

*Shareholding 2:*

**1 ORDINARY SUBSCRIBER 1/4 PAID Shares held as at 23/01/2007**

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

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

---

*Shareholding 3:*

**1 ORDINARY SUBSCRIBER 1/4 PAID Shares held as at 23/01/2007**

*Name:* **LA DEFENSE III (HOLDINGS) LIMITED**

*Address:* **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED  
TOWER 42 (LEVEL 11)  
25 OLD BROAD STREET  
LONDON EC2N 1HQ**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**