



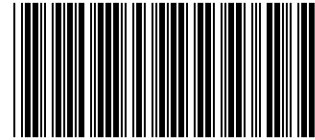
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Companies House
— for the record —

Annual Return

Company Name: **LA DEFENSE III PLC**

Company Number: **05024429**



X2M1PCCZ

Received for filing in Electronic Format on the: **24/01/2006**

Company Details

Period Ending: **23/01/2006**

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
SERVICES (LONDON) 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: **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 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 3:

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

Director 4:

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**

Director 5:

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**

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 1/4 PAID	49998	GBP49998.00
ORDINARY SUBSCRIBER 1/4 PAID	2	GBP2.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2006, 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 23/01/2006

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 23/01/2006

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 23/01/2006

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:* **24/01/2006** *Authenticated:* **Yes (E/W)**