



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XL1796RW**

*Received for filing in Electronic Format on the: 23/01/2009*

*Company Name:* LA DEFENSE III PLC

*Company Number:* 05024429

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*Company Details*

*Period Ending:* 23/01/2009

*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  
FIFTH FLOOR  
6 BROAD STREET PLACE  
LONDON  
EC2M 7JH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

*Address:* **FIFTH FLOOR 6 BROAD STREET  
PLACE  
LONDON  
EC2M 7JH**

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### *Director 1 :*

*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**

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### *Director 2 :*

*Name:* **MR MARTIN MCDERMOTT**

*Address:* **6 LOVETT GREEN  
SHARPENHOE  
BEDFORDSHIRE  
MK45 4SP**

*Date of Birth:* **27/02/1963**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **MR JEAN-CHRISTOPHE  
SCHROEDER**

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

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

Occupation: **COMPANY DIRECTOR**

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Director 4 :

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

Address: **FIFTH FLOOR 6 BROAD STREET  
PLACE  
LONDON  
EC2M 7JH**

Date of Birth:

Nationality: **British**

Occupation:

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### *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>GBP2.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 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 23/01/2009**

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

*Address:*

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*Shareholding 2:*

**1 ORDINARY SUBSCRIBER 1/4 PAID Shares held as at 23/01/2009**

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

*Address:*

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*Shareholding 3:*

**1 ORDINARY SUBSCRIBER 1/4 PAID Shares held as at 23/01/2009**

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

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/01/2009**

*Authenticated:* **Yes (E/W)**