



Companies House
— for the record —

363a(ef)

Annual Return



XBT5X5KS

Received for filing in Electronic Format on the: 11/12/2008

Company Name: L.G.S. INVESTMENTS PLC

Company Number: 02879716

Company Details

Period Ending: 10/12/2008

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**

Director 1 :

Name: **MR MARK HOWARD FILER**

Address: **6 BEECHES WOOD
KINGSWOOD
SURREY
KT20 6PR**

Date of Birth:

08/06/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

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

Director 3 :

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

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

Date of Birth:

Nationality:

Occupation:

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
<i>TOTALS</i>	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 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 10/12/2008

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

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/12/2008

Name:

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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