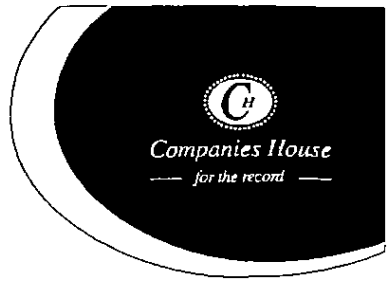


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Company Name  
**LPM ACQUISITIONS LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**  
Company Number  
**5995125**  
Information extracted from Companies House records on  
**19th November 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black

details

SATURDAY



A23 01/12/2007 152  
COMPANIES HOUSE

## Section 1: Company data

Ref 5995125/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>245 Main Road Sidcup Kent DA14 6QS</b>	Address _____ _____ _____ UK Postcode L L L L L L												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode L L L L L L												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode L L L L L L												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7415	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
7415	_____													
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	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Paul EGAN</p> <p><b>Address</b>                      27 Sistova Road                      Balham                      London                      SW12 9QR</p> <p><b>Date of birth</b> 30/01/1976</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Paul EGAN ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      David Rowan HOWROYD</p> <p><b>Address</b>                      Bay Tree House                      East Street                      Mayfield                      East Sussex                      TN20 6TY</p> <p><b>Date of birth</b> 09/08/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Co Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date David Rowan HOWROYD ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>





**Section 4: Details of Current Shareholders**

**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ LPM GROUP LIMITED _____ Address _____ 245 Main Road _____ Sidcup _____ Kent DA14 6QS _____ UK Postcode    _ _ _ _ _	Ordinary 1		
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MH NOMINEES LIMITED <hr/> Address Staple Court, 11 Staple Inn Buildings London WC1V 7QH <hr/> UK Postcode    L L L L L L L L	Ordinary 1	20.11.06
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L L		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L L		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L L		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L L		

