



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/01/2010**



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Company Name: **LA DEFENSE III PLC**

Company Number: **05024429**

Date of this return: **23/01/2010**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **C/O WILMINGTON TRUST SP SERVICES (LONDON)
LIMITED FIFTH FLOOR
6 BROAD STREET PLACE
LONDON
UNITED KINGDOM
EC2M 7JH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**
Registered or principal address: **FIFTH FLOOR 6 BROAD STREET PLACE
LONDON
UNITED KINGDOM
EC2M 7JH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02548079**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **SUNIL**
Surname: **MASSON**
Former names:
Service Address: **154 NETHER STREET
WEST FINCHLEY
LONDON
UNITED KINGDOM
N3 1PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**
Surname: **MCDERMOTT**
Former names:
Service Address: **6 LOVETT GREEN
SHARPENHOE
BEDFORDSHIRE
MK45 4SP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JEAN-CHRISTOPHE**
Surname: **SCHROEDER**
Former names:
Service Address: **FLAT 1 95 SLOANE STREET
LONDON
UNITED KINGDOM
SW1 9PQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1969** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Corporate**

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

*Registered or
principal address:* **FIFTH FLOOR 6 BROAD STREET PLACE
LONDON
UNITED KINGDOM
EC2M 7JH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02548079**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1/4 PAID	<i>Number allotted</i>	49998
		<i>Aggregate nominal value</i>	49998.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00
		<i>Amount unpaid per share</i>	1.00

Prescribed particulars

THE ORDINARY 1/4 PAID SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY SUBSCRIBER 1/4 PAID	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE ORDINARY SUBSCRIBER SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

49998 ORDINARY 1/4 PAID Shares held as at 23/01/2010

Name:

LA DEFENSE III (HOLDINGS) LIMITED

Address:

Shareholding : 2

1 ORDINARY SUBSCRIBER 1/4 PAID Shares held as at 23/01/2010

Name:

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Address:

Shareholding : 3

1 ORDINARY SUBSCRIBER 1/4 PAID Shares held as at 23/01/2010

Name:

LA DEFENSE III (HOLDINGS) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.