



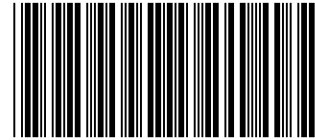
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LONDON MERCHANT SECURITIES LIMITED**

*Company Number:* **00007064**



*Received for filing in Electronic Format on the:* **18/10/2007**

XU20OTW6

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*Company Details*

*Period Ending:* **20/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**6523**

**7012**

**7415**

**7020**

*Registered Office:  
Address:*

**25 SAVILE ROW  
LONDON  
UNITED KINGDOM  
ENGLAND  
W1S2ER**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR TIMOTHY JAMES KITE**

*Address:* **ARISAIG  
READING ROAD NORTH  
FLEET  
HAMPSHIRE  
ENGLAND GU514HP**

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*Director 1:*

*Name:* **MR JOHN DAVID BURNS** *Address:* **FLAT 3 33/36 CHESTER SQUARE**  
*Date of Birth:* **01/05/1944** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND SW1W9HT**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR NIGEL QUENTIN** *Address:* **32 LANCASTER GARDENS**  
**GEORGE WIMBLEDON**  
*Date of Birth:* **06/05/1963** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM**  
*Occupation:* **SURVEYOR** **ENGLAND SW195DG**

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*Director 3:*

*Name:* **MR CHRISTOPHER JAMES** *Address:* **19 EMBERCOURT ROAD**  
**ODOM THAMES DITTON**  
*Date of Birth:* **06/02/1951** **SURREY**  
*Nationality:* **BRITISH** **ENGLAND KT70LH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **MR SIMON PAUL SILVER** *Address:* **49 HAMILTON TERRACE**  
*Date of Birth:* **13/11/1950** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM**  
*Occupation:* **COMPANY DIRECTOR** **ENGLAND NW89RG**

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*Director 5:*

*Name:* **MR PAUL MALCOLM** *Address:* **24 KIMPTON ROAD BLACKMORE**  
**WILLIAMS END**  
*Date of Birth:* **18/03/1960** **WHEATHAMPSTEAD**  
*Nationality:* **BRITISH** **ST ALBANS**  
*Occupation:* **SURVEYOR** **HERTFORDSHIRE, UNITED**  
**KINGDOM**  
**ENGLAND AL48LD**

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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>25P ORDINARY SHARES</b>	<b>330250888</b>	<b>GBP82562722</b>
<b>TOTALS</b>	<b>330250888</b>	<b>GBP82562722</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**330250888 25P ORDINARY SHARES Shares held as at 20/09/2007**

*Name:* **DERWENT LONDON PLC**

*Address:* **25 SAVILE ROW  
LONDON  
ENGLAND W1S2ER**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**