



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 17/05/2013

X28LPA34

Company Name **LAW DEBENTURE CORPORATION PLC(THE)**

Company Number **00030397**

Date of this return **09/05/2013**

SIC codes **64999**
82990

Company Type **Public limited company**

Situation of Registered Office **FIFTH FLOOR**
100 WOOD STREET
LONDON
EC2V 7EX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is.

COMPUTERSHARE PO BOX 859 THE PAVILIONS
BRIDGWATER ROAD
BRISTOL
BS99 1XZ

The following records have moved to the single alternative inspection location

Register of members (section 114)

Officers of the company

Company Secretary 1

<i>Type</i>	Corporate
<i>Name</i>	LAW DEBENTURE CORPORATE SERVICES LTD
<i>Registered or principal address</i>	FIFTH FLOOR 100 WOOD STREET LONDON UNITED KINGDOM EC2V 7EX

European Economic Area (EEA) Company

<i>Register Location</i>	LONDON, ENGLAND
<i>Registration Number</i>	3388362

Company Director 1

Type

Person

Full forename(s)

MRS CAROLINE JANET

Surname

BANSZKY

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **24/07/1953**

Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director **2**

Type **Person**
Full forename(s) **MR MARK GEORGE ORLANDO**

Surname **BRIDGEMAN**

Former names

Service Address **FIFTH FLOOR 100 WOOD STREET**
 LONDON
 ENGLAND
 EC2V 7EX

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **29/05/1968** ***Nationality*** **BRITISH**
Occupation **INVESTMENT MANAGER**

Company Director **3**

Type **Person**
Full forename(s) **MR JOHN ANDERSON**

Surname **KAY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **03/08/1948** *Nationality* **BRITISH**

Occupation **ECONOMIST**

Company Director **4**

Type **Person**
Full forename(s) **THE RIGHT HONOURABLE ROBERT JOHN**

Surname **LAING**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **SCOTLAND**

Date of Birth **12/03/1953** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 5

Type	Person
Full forename(s)	MR CHRISTOPHER

Surname SMITH

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 08/05/1948 *Nationality* BRITISH
Occupation DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	118101503
		<i>Aggregate nominal value</i>	5905075 15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	118101503
		<i>Total aggregate nominal value</i>	5905075.15

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: **LAW DEBENTURE CORPORATION
PLC(THE)**

COMPANY NUMBER: **00030397**

A second filed AR01 was registered on 13/05/2014