



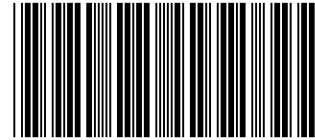
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Companies House
— for the record —

Annual Return

Company Name: LONDON COMMERCIAL AND MERCANTILE
COMPANY,LIMITED

Company Number: 00120030



XW03NAE7

Received for filing in Electronic Format on the: 15/11/2005

Company Details

Period Ending: 15/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

BRIDGE HOUSE
181 QUEEN VICTORIA STREET
LONDON
EC4V 4DZ

Register of
Members Address:

BRIDGE HOUSE
181 QUEEN VICTORIA STREET
LONDON
EC4V 4DZ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER WILLIAM TOYE

Address: 53 QUICKSWOOD
PRIMROSE HILL
LONDON NW3 3SA

Director 1:

Name: PETER HALFORD LAWSON
Date of Birth: 07/01/1933
Nationality: BRITISH
Occupation: SOLICITOR

Address: 19 KINGSBURY SQUARE
WILTON
SALISBURY
WILTSHIRE SP2 0BA

Director 2:

Name: **COLIN STRATHEARN
ROPNER STROYAN** *Address:* **BRIDGEND OF TEITH
DOUNE
PERTSHIRE FK16 6AD**

Date of Birth: **24/03/1927**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3:

Name: **EDWARD YEATS
WHITTINGDALE** *Address:* **31 FERNLEA CLOSE
FERNDOWN
DORSET BH22 8HH**

Date of Birth: **23/02/1939**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

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	35007	GBP35007
TOTALS	35007	GBP35007

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 15/11/2005

Name: **PETER HALFORD LAWSON**

Address: **19 KINGSBURY SQUARE
WILTON
SALISBURY
WILTSHIRE SP2 0BA**

Shareholding 2:

1000 ORDINARY Shares held as at 15/11/2005

Name:

COLIN STRATHEARN ROPNER STROYAN

Address:

**BRIDGEND OF TEITH
DOUNE
PERTSHIRE FK16 6AD**

Shareholding 3:

32007 ORDINARY Shares held as at 15/11/2005

Name:

TENIWOOD SECURITIES LTD

Address:

**BRIDGE HOUSE
181 QUEEN VICTORIA STREET LONDON EC4V 4DZ**

Shareholding 4:

1000 ORDINARY Shares held as at 15/11/2005

Name:

EDWARD YEATS WHITTINGDALE

Address:

**31 FERNLEA CLOSE
FERNDOWN
DORSET BH22 8HH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**