



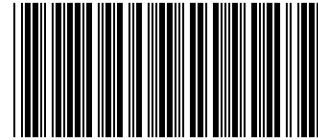
Companies House
— for the record —

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Annual Return

Company Name: **LADBROKE (RENTALS) LIMITED**

Company Number: **00408492**



XEEUK5LT

Received for filing in Electronic Format on the: **26/05/2005**

Company Details

Period Ending: **03/05/2005**

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

Principle Business Activities:

SIC Codes
7012

Registered Office:
Address:

**MAPLE COURT
CENTRAL PARK
REEDS CRESCENT
WATFORD
HERTS
ENGLAND
WD24 4QQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LADBROKE CORPORATE
SECRETARIES LIMITED**

Address: **MAPLE COURT
CENTRAL PARK
REEDS CRESCENT
WATFORD
HERTS
ENGLAND WD24 4QQ**

Director 1:

Name: **MR JOHN CLIFFORD BATY** *Address:* **FLAT C, 1 CRANLEY GARDENS**
Date of Birth: **26/06/1970** **LONDON**
Nationality: **BRITISH** **ENGLAND N10 3AA**
Occupation: **GROUP FINANCIAL**
CONTROLLER

Director 2:

Name: **MR STEPHEN HUMPHREYS** *Address:* **1 VICTORIA YARD**
Date of Birth: **17/02/1960** **FAIRCLOUGH STREET**
Nationality: **BRITISH** **LONDON**
Occupation: **DIRECTOR** **ENGLAND E1 1PP**

Director 3:

Name: **MR ANDREW RICHARD** *Address:* **75 SELWOOD ROAD**
WYATT **ADDISCOMBE**
Date of Birth: **30/03/1954** **CROYDON**
Nationality: **BRITISH** **SURREY**
Occupation: **COMPANY DIRECTOR** **ENGLAND CR0 7JW**

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 03/05/2005

Name: **LADBROKE GROUP PROPERTIES LIMITED**

Address: **MAPLE COURT**
CENTRAL PARK
REEDS CRESCENT
WATFORD
HERTS
ENGLAND WD24 4QQ

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2005

Name:

**LADBROKE GROUP PROPS. LTD AND TOWN AND COUNTY
FACTORS LTD**

Address:

**MAPLE COURT
CENTRAL PARK
REEDS CRESCENT
WATFORD
HERTS
ENGLAND WD24 4QQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2005** *Authenticated:* **Yes (E/W)**