



Companies House
— for the record —

363a^(ef)

Annual Return



X3RD1049

Received for filing in Electronic Format on the: 29/05/2008

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

Company Number: **00408492**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IMPERIAL HOUSE
IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
HA2 7JW**

Details of Officers of the Company

Company Secretary 1:

Name: **LADBROKE CORPORATE
SECRETARIES LIMITED**

Address: **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
HA2 7JW**

Director 1 :

Name: **MR JOHN CLIFFORD BATY**

Address: **FLAT C 1 CRANLEY GARDENS
LONDON
N10 3AA**

Date of Birth:

26/06/1970

Nationality:

British

Occupation:

**GROUP FINANCIAL
CONTROLLER**

Director 2 :

Name: **MR MICHAEL JEREMY
NOBLE**

Address: **GOATHILL FARM WELL HILL LANE
WELL HILL
CHELSFIELD
KENT
BR6 7QJ**

Date of Birth:

19/09/1957

Nationality:

British

Occupation:

CHARTERED SECRETARY

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
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 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 03/05/2008

Name: **LADBROKE GROUP PROPERTIES LIMITED**
Address: **IMPERIAL HOUSE IMPERIAL DRIVE**
RAYNERS LANE
HARROW
MIDDLESEX
HA2 7JW

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2008

Name: **LADBROKE GROUP PROPS. LTD AND TOWN AND COUNTY**
FACTORS LTD
Address: **IMPERIAL HOUSE, IMPERIAL DRIVE, RAYNERS LANE**
HARROW
MIDDLESEX
HA2 7JW

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**