



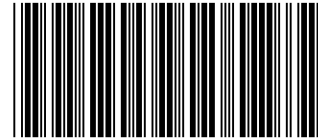
Companies House
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Annual Return

Company Name: THE LONDON PRODUCE CLEARING HOUSE LIMITED

Company Number: 01109232



XG51KF4M

Received for filing in Electronic Format on the: 04/05/2006

Company Details

Period Ending: 03/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ALDGATE HOUSE
33 ALDGATE HIGH STREET
LONDON
EC3N 1EA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DANIEL KENNEDY DAVIES

Address: FLAT 7 PROSPERO HOUSE
6 PORTSOKEN STREET
LONDON E1 8BZ

Director 1:

Name: DANIEL KENNEDY DAVIES
Date of Birth: 16/08/1972
Nationality: BRITISH
Occupation: IN HOUSE LAWYER

Address: FLAT 7 PROSPERO HOUSE
6 PORTSOKEN STREET
LONDON E1 8BZ

Director 2:

Name: **DAVID MALCOLM HARDY** *Address:* **HOLLYBUSH**
Date of Birth: **16/07/1955** **OAK PARK**
Nationality: **BRITISH** **WEST BYFLEET**
Occupation: **DIRECTOR** **SURREY KT14 6AG**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2006

Name: **LCH CLEARNET LIMITED**
Address: **ALDGATE HOUSE, 33 ALDGATE HIGH STREET**
LONDON EC3N 1EA

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2006

Name: **LCH STANDBY NOMINEES LTD**
Address: **ALDGATE HOUSE, 33 ALDGATE HIGH STREET**
LONDON EC3N 1EA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2006** *Authenticated:* **Yes (E/W)**