



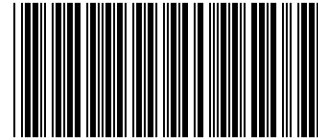
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** LONDON AND CONTINENTAL SECURITIES LIMITED

**Company Number:** 01406958



*Received for filing in Electronic Format on the:* 12/11/2007

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*Company Details*

*Period Ending:* 18/10/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7011

*Registered Office:*  
*Address:*

**FAIRFAX HOUSE  
15 FULWOOD PLACE  
LONDON  
WC1V 6AY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* DAVID GEOFFREY BIGG

*Address:* 61 KINGSMEAD AVENUE  
WORCESTER PARK  
SURREY KT4 8UZ

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*Director 1:*

*Name:* DAVID GEOFFREY BIGG  
*Date of Birth:* 24/09/1947  
*Nationality:* BRITISH  
*Occupation:* SURVEYOR

*Address:* 61 KINGSMEAD AVENUE  
WORCESTER PARK  
SURREY KT4 8UZ

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*Director 2:*

<i>Name:</i>	<b>MR ROGER TAYLOR</b>	<i>Address:</i>	<b>OAK HOUSE</b>
<i>Date of Birth:</i>	<b>24/12/1943</b>		<b>WARREN ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>COOMBE HILL</b>
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		<b>KINGSTON</b>
			<b>SURREY KT2 7HU</b>

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 18/10/2007**

*Name:* **DAVID GEOFFERY BIGG**

*Address:* **61 KINGSMEAD AVENUE  
WORCESTER PARK  
SURREY KT4 8UZ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 18/10/2007**

*Name:* **ROGER TAYLOR**

*Address:* **OAK HOUSE  
WARREN ROAD  
COOMBE HILL  
KINGSTON  
SURREY KT2 7HU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**