



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LOWSLEM LIMITED**

Company Number: **01898603**



X3A48V8P

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

Period Ending: **22/11/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**SUITE 123 THE
KNIGHTSBRIDGE
199 KNIGHTSBRIDGE
LONDON
SW7 1RH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR DAVID BERNARD ALEXANDER DAVIS	<i>Address:</i>	APARTMENT 123 THE KNIGHTSBRIDGE 199 KNIGHTSBRIDGE LONDON SW7 1RH
--------------	---	-----------------	---

Director 1:

<i>Name:</i>	MR DAVID BERNARD ALEXANDER DAVIS	<i>Address:</i>	APARTMENT 123 THE KNIGHTSBRIDGE 199 KNIGHTSBRIDGE LONDON SW7 1RH
<i>Date of Birth:</i>	13/02/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHAIRMAN		

Director 2:

Name: **RICHARD WILLIAM HASSETT** *Address:* **BOX 75 HYANNIS
MASSACHUSETTE 02368
UNITED STATES**
Date of Birth: **03/07/1936**
Nationality: **AMERICAN**
Occupation: **COMPANY PRESIDENT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 22/11/2007

Name: **D.B.A. DAVIS**
Address: **APARTMENT 123 THE KNIGHTSBRIDGE
199 KNIGHTSBRIDGE
LONDON SW7 1RH**

Shareholding 2:

49 ORDINARY Shares held as at 22/11/2007

Name: **R.W. HASSETT**
Address: **BOX 75 HYANNIS MASSACHUSETTES
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**
