



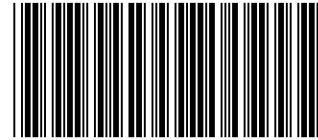
Companies House
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Annual Return

Company Name: LONDON BRIDGE ADMINISTRATION LIMITED

Company Number: 02158361



Received for filing in Electronic Format on the: 27/03/2006

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Company Details

Period Ending: 09/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TWO LONDON BRIDGE
LONDON
SE1 9RA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL MARTIN FORSTER

Address: 59 FOLEY ROAD
CLAYGATE
SURREY KT10 0LU

Director 1:

Name: BRADLEY DALE ERICKSON
Date of Birth: 19/10/1961
Nationality: CANADIAN
Occupation: CHARTERED ACCOUNTANT

Address: THE HERMITAGE 7 FOREST
AVENUE
NORTH CHINGFORD
LONDON E4 6AR

Director 2:

Name: **HUGH HARRISON TITCOMB** Address: **8 THE UPLANDS**
Date of Birth: **21/12/1959** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 2PH**
Occupation: **BANKER**

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 09/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 09/03/2006

Name: **ANSBACHER & CO LIMITED**
Address: **TWO LONDON BRIDGE**
LONDON SE1 9RA

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **27/03/2006** Authenticated: **Yes (E/W)**