# 363a(ef)

**Companies House**
— *for the record* —

*Company Name:* **L.I. HOLDINGS LIMITED**

*Company Number:* **02767975**

*Received for filing in Electronic Format on the:* **14/11/2002**

XAVJBFW7

## Company Details

*Period Ending:* **13/11/2002**

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

*Principle Business Activities:*

SIC Codes
**7470**

| *Registered Office: Address:* | *Register of Members Address:* | *Register of Debenture Holders Address:* |
| --- | --- | --- |
| **ST. FLORIAN HOUSE**<br>**MILTON ROAD**<br>**WOKINGHAM**<br>**BERKSHIRE**<br>**RG40 1EN** | **ST. FLORIAN HOUSE**<br>**MILTON ROAD**<br>**WOKINGHAM**<br>**BERKSHIRE**<br>**RG40 1EN** | **Not Applicable** |

## Details of Officers of the Company

*Company Secretary:*

| *Name:* | **MR PHILIP THOMAS**<br>**OSBORNE** | *Address:* | **1715 BELLA VISTA**<br>**P.O. BOX 1764**<br>**BELIZE CITY**<br>**BELIZE** |
| --- | --- | --- | --- |

*Director 1:*

| *Name:* | **MR RICHARD JAMES**<br>**BRADFORD** | *Address:* | **HOLCOMBE HOUSE**<br>**OLNEY ROAD** |
| --- | --- | --- | --- |
| *Date of Birth:* | **08/01/1963** | | **EMBERTON** |
| *Nationality:* | **BRITISH** | | **BUCKS   MK46 5BX** |
| *Occupation:* | **MANAGING DIRECTOR** | | |

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*Director 2:*

| | | | |
|---|---|---|---|
| *Name:* | **MR STUART LAWRIE** | *Address:* | **MAGPIE COTTAGE** |
| *Date of Birth:* | **17/01/1966** | | **RETFORD ROAD** |
| *Nationality:* | **BRITISH** | | **BLYTH** |
| *Occupation:* | **COMPANY DIRECTOR** | | **NOTTINGHAMSHIRE** |
| | | | **UNITED KINGDOM   S81 8ES** |

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*Director 3:*

| | | | |
|---|---|---|---|
| *Name:* | **MR IAN GEORGE ROBINSON** | *Address:* | **74 BROOKMANS AVENUE** |
| | | | **BROOKMANS PARK** |
| *Date of Birth:* | **11/01/1947** | | **HATFIELD** |
| *Nationality:* | **BRITISH** | | **HERTFORDSHIRE   AL9 7QQ** |
| *Occupation:* | **ACCOUNTANT** | | |

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*Director 4:*

| | | | |
|---|---|---|---|
| *Name:* | **SOUTHTOWN LIMITED** | *Address:* | **P.O. BOX 71** |
| | | | **ROADTOWN, TORTOLA** |
| | | | **BRITISH VIRGIN ISLANDS** |

## *Share Capital*

*Issued Share Capital Details:*

| Class of share | Number of shares issued | Aggregate nominal value of issued shares |
|---|---|---|
| **ORDINARY** | **4000000** | **GBP4000000.00** |
| *TOTALS* | **4000000** | **GBP4000000.00** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4000000 ORDINARY Shares held as at 13/11/2002**

| | |
|---|---|
| *Name:* | **L.I. HOLDINGS (UK) PLC** |
| *Address:* | **ST. FLORIAN HOUSE** |
| | **MILTON ROAD** |
| | **WOKINGHAM** |
| | **BERKSHIRE   RG40 1EN** |

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# *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/11/2002** *Authenticated:* **Yes (E/W)**