



*Companies House*  
— for the record —

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

**Annual Return**



**X7FEW531**

*Received for filing in Electronic Format on the: 24/11/2008*

*Company Name:* **1 LEIGHAM STREET MANAGEMENT COMPANY LIMITED**

*Company Number:* **03246485**

---

### *Company Details*

*Period Ending:* **05/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**C/O OAKLEYS  
ACCOUNTANTS 122  
NORTH HILL  
MUTLEY, PLYMOUTH  
DEVON  
PL4 8LA**

*Register of  
Members Address:*

**C/O OAKLEYS  
ACCOUNTANTS 122  
NORTH HILL  
MUTLEY, PLYMOUTH  
DEVON  
PL4 8LA**

*Register of Debenture  
Holders Address:*

**C/O OAKLEYS  
ACCOUNTANTS 122  
NORTH HILL  
MUTLEY, PLYMOUTH  
DEVON  
PL4 8LA**

## *Details of Officers of the Company*

---

*Director 1 :*

*Name:* **PLYMOUTH LAND LIMITED**    *Address:* **122 NORTH HILL  
PLYMOUTH  
PL4 8LA**

*Date of Birth:* **14/06/2000**      *Nationality:*      *Occupation:*

---

## *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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 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 05/09/2008**

*Name:* **PLYMOUTH LAND MANAGEMENT LIMITED**  
*Address:* **122 NORTH HILL  
PLYMOUTH  
PL4 8LA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/11/2008**

*Authenticated:* **Yes (E/W)**