



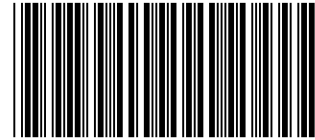
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LB WEALTH MANAGEMENT LIMITED**

*Company Number:* **03507328**



*Received for filing in Electronic Format on the:* **16/01/2008**

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*Company Details*

*Period Ending:* **16/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**6713**

*Registered Office:*  
*Address:*

**82 EAST HILL  
COLCHESTER  
ESSEX  
CO1 2QW**

*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:* **RICHARD CHARLES ALEXANDER  
FRANCIS**

*Address:* **24 CAMBRIDGE ROAD  
COLCHESTER  
ESSEX CO3 3NS**

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*Director 1:*

*Name:* **RICHARD CHARLES  
ALEXANDER FRANCIS**

*Address:* **24 CAMBRIDGE ROAD  
COLCHESTER  
ESSEX CO3 3NS**

*Date of Birth:* **27/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **MR CHRISTOPHER  
STEPHEN GLADMAN** *Address:* **ASH TREE BARN MARSTON LANE  
EAST FARNDON  
MARKET HARBOROUGH  
LEICESTERSHIRE LE16 9SL**

*Date of Birth:* **03/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **TREVOR MICHAEL LAKE** *Address:* **11 WRENTHAM AVENUE  
LONDON NW10 3HT**

*Date of Birth:* **02/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **RAYMOND WILLIAM  
WALKER** *Address:* **4 CHURCH LANE  
DUNTON BASSETT  
LUTTERWORTH  
LEICESTERSHIRE LE17 5JX**

*Date of Birth:* **13/07/1954**

*Nationality:* **BRITISH**

*Occupation:* **PENSIONER TRUSTEE**

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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 A</b>	<b>12</b>	<b>GBP12</b>
<b>ORDINARY B</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>15</b>	<b>GBP15</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY B Shares held as at 16/01/2008**

*Name:* **THERESA HELEN FRANCIS**

*Address:* **24 CAMBRIDGE ROAD  
COLCHESTER ESSEX CO3 3NS**

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*Shareholding 2:*

**2 ORDINARY A Shares held as at 16/01/2008**

*Name:* **THERESA HELEN FRANCIS**

*Address:* **24 CAMBRIDGE ROAD  
COLCHESTER ESSEX CO3 3NS**

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*Shareholding 3:*

**3 ORDINARY A Shares held as at 16/01/2008**

*Name:* **GILLIAN KATHLEEN GLADMAN**

*Address:* **ASH TREE BARN, MARSTON LANE  
EAST FARNDON MARKET HARBOROUGH  
LEICESTERSHIRE LE16 9SL**

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*Shareholding 4:*

**1 ORDINARY B Shares held as at 16/01/2008**

*Name:* **MICHAEL EDWARD LAKE**

*Address:* **PENNY COTTAGE  
PLUMMER LANE FORDHAM  
ESSEX**

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*Shareholding 5:*

**2 ORDINARY A Shares held as at 16/01/2008**

*Name:* **MICHAEL EDWARD LAKE**

*Address:* **PENNY COTTAGE  
PLUMMER LANE FORDHAM  
ESSEX**

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*Shareholding 6:*

**1 ORDINARY B Shares held as at 16/01/2008**

*Name:* **RACHEL LAKE**

*Address:* **11 WRENTHAM AVENUE  
LONDON NW10 3HT**

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*Shareholding 7:*

**2 ORDINARY A Shares held as at 16/01/2008**

*Name:* **RACHEL LAKE**

*Address:* **11 WRENTHAM AVENUE  
LONDON NW10 3HT**

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*Shareholding 8:*

**3 ORDINARY A Shares held as at 16/01/2008**

*Name:* **DELIA ANN WALKER**

*Address:* **4 CHURCH LANE  
DUNTON BASSETT LEICESTERSHIRE LE17 6LS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**