



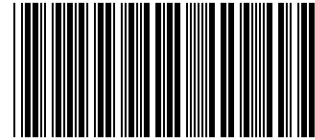
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LEX SITUS PROPERTIES LIMITED

**Company Number:** 03595175



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### Company Details

**Period Ending:** 03/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7020**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CHELSEA HOUSE 1 LITTLE  
LONDON  
COURT, ALBERT STREET  
SWINDON  
SN1 3HY**

**At Registered Office**

**BARCLAYS BANK PLC 299 PO  
BOX  
BIRMINGHAM  
WEST MIDLANDS  
B1 3PF**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARTIN ANTHONY EVANS

**Address:** AUGHTON HOUSE AUGHTON  
COLLINGBOURNE KINGSTON  
MARLBOROUGH  
WILTSHIRE SN8 3SA

**Director 1:**

**Name:** CLIVE BELL  
**Date of Birth:** 15/04/1961  
**Nationality:** BRITISH  
**Occupation:** SOLICITOR

**Address:** 92 WINDRUSH LAKE, SPINE ROAD  
SOUTH CERNEY  
CIRENCESTER  
GLOUCESTERSHIRE GL7 5TJ

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*Director 2:*

<i>Name:</i>	<b>MR RICHARD LUCAS CHALLIS</b>	<i>Address:</i>	<b>1 OLD PARK FARM COTTAGES WOOTTON BASSETT SWINDON WILTSHIRE SN4 7PB</b>
<i>Date of Birth:</i>	<b>08/11/1944</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SOLICITOR</b>		

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*Director 3:*

<i>Name:</i>	<b>TIMOTHY PHILIP DIXON</b>	<i>Address:</i>	<b>THE GLEBE HOUSE WILCOT PEWSEY WILTSHIRE SN9 5NS</b>
<i>Date of Birth:</i>	<b>19/07/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SOLICITOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MARTIN ANTHONY EVANS</b>	<i>Address:</i>	<b>AUGHTON HOUSE AUGHTON COLLINGBOURNE KINGSTON MARLBOROUGH WILTSHIRE SN8 3SA</b>
<i>Date of Birth:</i>	<b>22/01/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SOLICITOR</b>		

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*Director 5:*

<i>Name:</i>	<b>RICHARD GORDON FRY</b>	<i>Address:</i>	<b>UPLANDS 7 MAIN ROAD CHERHILL CALNE WILTSHIRE SN11 8UT</b>
<i>Date of Birth:</i>	<b>11/01/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SOLICITOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MR DAVID JOHN HALFHEAD</b>	<i>Address:</i>	<b>FORGE COTTAGE HIGH STREET WANBOROUGH SWINDON WILTSHIRE SN4 0AE</b>
<i>Date of Birth:</i>	<b>21/10/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SOLICITOR</b>		

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*Director 7:*

<i>Name:</i>	<b>NIAL PIRIE LEDINGHAM</b>	<i>Address:</i>	<b>STONELEAZE SILVER STREET BOURTON SWINDON WILTSHIRE SN6 8JF</b>
<i>Date of Birth:</i>	<b>05/05/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SOLICITOR</b>		

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*Director 8:*

*Name:* **DEIRDRE JANE EVA MOSS**      *Address:* **FERN HOUSE**  
*Date of Birth:* **03/03/1950**      **53 CHURCH STREET**  
*Nationality:* **BRITISH**      **WOOTON BASSETT**  
*Occupation:* **SOLICITOR**      **WILTS SN4 7BQ**

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*Director 9:*

*Name:* **STEPHEN FRANCIS MOSS**      *Address:* **FERN HOUSE**  
*Date of Birth:* **15/04/1949**      **53 CHURCH STREET**  
*Nationality:* **BRITISH**      **WOOTON BASSETT**  
*Occupation:* **SOLICITOR**      **WILTS SN4 7BQ**

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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</b>	<b>9</b>	<b>GBP9</b>
<b>TOTALS</b>	<b>9</b>	<b>GBP9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/07/2007**

*Name:* **CLIVE BELL**

*Address:* **3 LYALL CLOSE**  
**BLUNSDON**  
**SWINDON**  
**WILTSHIRE SN2 4EH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/07/2007**

*Name:* **RICHARD LUCAS CHALLIS**

*Address:* **1 OLD PARK FARM COTTAGES  
WOOTTON BASSETT  
SWINDON  
WILTSHIRE SN4 7PB**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/07/2007**

*Name:* **TIMOTHY PHILIP DIXON**

*Address:* **THE GLEBE HOUSE  
WILCOT  
PEWSEY  
WILTSHIRE SN9 5NS**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/07/2007**

*Name:* **MARTIN ANTHONY EVANS**

*Address:* **AUGHTON HOUSE AUGHTON  
COLLINGBOURNE KINGSTON  
MARLBOROUGH  
WILTSHIRE SN8 3SA**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 03/07/2007**

*Name:* **RICHARD GORDON FRY**

*Address:* **UPLANDS 7 MAIN ROAD  
CHERHILL  
CALNE  
WILTSHIRE SN11 8UT**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 03/07/2007**

*Name:* **DAVID JOHN HALFHEAD**

*Address:* **FORGE COTTAGE  
HIGH STREET WANBOROUGH  
SWINDON  
WILTSHIRE SN4 0EL**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 03/07/2007**

*Name:* **NIAL PIRIE LEDINGHAM**

*Address:* **STONELEAZE SILVER STREET  
BOURTON  
SWINDON  
WILTSHIRE SN6 8JF**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 03/07/2007**

*Name:* **DEIRDRE JANE EVA MOSS**

*Address:* **53 CHURCH STREET  
WOOTTON BASSETT  
SWINDON  
WILTSHIRE SN4 7BQ**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 03/07/2007**

*Name:* **STEPHEN FRANCIS MOSS**

*Address:* **53 CHURCH STREET  
WOOTTON BASSETT  
SWINDON  
WILTSHIRE SN4 7BQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**