



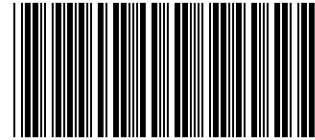
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LONDON PRESENCE LIMITED**

*Company Number:* **04214713**



*Received for filing in Electronic Format on the:* **08/08/2005**

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*Company Details*

*Period Ending:* **11/05/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**C/O WESTBURY  
2ND FLOOR  
145-157 ST JOHN  
STREET  
LONDON  
EC1V 4PY**

*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:* **MR ADRIAN MICHAEL KOE**

*Address:* **23 NEW ROAD  
BARTON  
CAMBRIDGE CB3 7AY**

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*Director 1:*

*Name:* **MR HOWARD GRAHAM** *Address:* **OAKDENE**  
*Date of Birth:* **06/03/1959** **OAKLODGE WAY**  
*Nationality:* **BRITISH** **MILL HILL**  
*Occupation:* **CHARTERED ACCOUNTANT** **LONDON NW7 2JF**

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*Director 2:*

*Name:* **KEITH GRAHAM** *Address:* **7A HASLEMERE GARDENS**  
*Date of Birth:* **09/02/1954** **LONDON N3 3EA**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2005, 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 11/05/2005**

*Name:* **WESTCO NOMINEES LIMITED**

*Address:* **C/O WESTBURY**  
**2ND FLOOR**  
**145-157 ST JOHN STREET**  
**LONDON EC1V 4PY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**