



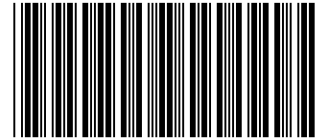
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LR SKIPTON HOUSE LIMITED

**Company Number:** 04272477



XV5UKID6

Received for filing in Electronic Format on the: 29/08/2006

### Company Details

**Period Ending:** 17/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7012**

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

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

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

**4TH FLOOR, ST ALPHAGE**  
**HOUSE**  
**2 FORE STREET**  
**LONDON**  
**EC2Y 5DH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR RICHARD NIGEL LUCK

**Address:** 4 HERSCHEL GRANGE  
WARFIELD  
BRACKNELL  
BERKSHIRE RG42 6AT

**Director 1:**

**Name:** MR CHRISTOPHER KING  
**Date of Birth:** 09/07/1966  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 6 JOCELYN ROAD  
RICHMOND  
SURREY TW9 2TH

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Director 2:

**Name:** MR IAN MALCOLM LIVINGSTONE **Address:** 80H EATON SQUARE  
LONDON SW1W 9AP  
**Date of Birth:** 22/05/1962  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2006, 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 17/08/2006**

**Name:** LONDON & REGIONAL COMMERCIAL PROPERTIES HOLDINGS LIMITED

**Address:** 4TH FLOOR, ST ALPHAGE HOUSE  
2 FORE STREET  
LONDON EC2Y 5DH

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### *Authorisation*

**Authoriser Designation:** SECRETARY **Date Authorised:** 29/08/2006 **Authenticated:** Yes (E/W)