



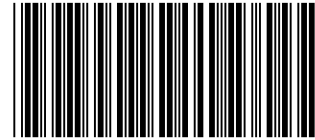
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LMEQ LIMITED**

Company Number: **04730985**



XA4LRWCV

Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **11/04/2007**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**47 HAY'S MEWS
MAYFAIR
LONDON
W1J 5QE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REBECCA FERRARI**

Address: **112 FRIENDLY STREET
LONDON SE8 4DR**

Director 1:

Name: **PETER LUKAS**
Date of Birth: **26/04/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **47 HAYS MEWS
LONDON W1J 5QE**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, 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 11/04/2007

Name: **PETER LUKAS**

Address: **47 HAY S MEWS
LONDON W1J 5QE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**