



*Companies House*

— for the record —

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

**Annual Return**



**X1QCA8I0**

*Received for filing in Electronic Format on the: 27/03/2009*

*Company Name:* **LDC (PROJECT 110) LIMITED**

*Company Number:* **05083580**

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### *Company Details*

*Period Ending:* **24/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**THE CORE ST. THOMAS  
STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JX**

*Register of  
Members Address:*

**THE CORE ST. THOMAS  
STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JX**

*Register of Debenture  
Holders Address:*

**THE CORE ST. THOMAS  
STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW DONALD REID**      *Address:* **15 CRANBROOK ROAD  
REDLAND  
BRISTOL  
BS6 7BJ**

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### *Director 1 :*

*Name:* **MR MARK CHRISTOPHER  
ALLAN**      *Address:* **7 LEIGH ROAD  
CLIFTON  
BRISTOL  
BS8 2DA**

*Date of Birth:* **26/04/1972**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **NICHOLAS MARK LALOR  
HILL**      *Address:* **36 HAZLEWELL ROAD  
LONDON  
SW15 6LR**

*Date of Birth:* **16/08/1963**      *Nationality:* **British**      *Occupation:* **BANKER**

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*Director 3 :*

*Name:* **MR JOSEPH JULIAN LISTER**    *Address:* **COOLES FARMHOUSE MINETY  
MALMESBURY  
WILTSHIRE  
SN16 9QA**

*Date of Birth:* **08/12/1971**    *Nationality:* **British**    *Occupation:* **MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **BARRY PORTER**    *Address:* **22 DOVE PARK  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5NY**

*Date of Birth:* **05/01/1962**    *Nationality:* **British**    *Occupation:* **BANKER**

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*Director 5 :*

*Name:* **NICHOLAS ANTHONY  
PORTER**    *Address:* **AUGRES HOUSE OAKLANDS LANE  
TRINITY  
JERSEY  
CHANNEL ISLANDS  
JE2 4JD**

*Date of Birth:* **20/10/1969**    *Nationality:* **British**    *Occupation:* **CHIEF EXECUTIVE**

## *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>25</b>	<b>GBP25</b>
<b>ORDINARY B</b>	<b>75</b>	<b>GBP75</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**75 ORDINARY B Shares held as at 24/03/2009**

*Name:* **THE UNITE GROUP PLC**

*Address:*

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#### *Shareholding 2:*

**25 ORDINARY A Shares held as at 24/03/2009**

*Name:* **PARK METRO LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/03/2009**

*Authenticated:* **Yes (E/W)**