



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **LDC (KELHAM ISLAND) LIMITED**

Company Number: **05152229**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**THE CORE 40 ST
THOMAS STREET
BRISTOL
BS1 6JX**

*Register of
Members Address:*

**THE CORE 40 ST
THOMAS STREET
BRISTOL
BS1 6JX**

*Register of Debenture
Holders Address:*

**THE CORE 40 ST
THOMAS STREET
BRISTOL
BS1 6JX**

Details of Officers of the Company

Company Secretary 1:

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

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**

Director 2 :

Name: **MR MICHAEL PETER
BENNETT** *Address:* **45 DRAKES WAY
PORTISHEAD
BRISTOL
BS20 6LD**

Date of Birth: **08/03/1958** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL CONTROLLER**

Director 3 :

Name: **MR JAMES WINSTON
EDWARD GRANGER**

Address: **SOUTHDALE 48 GREENWAY LANE
BATH
BA2 4LW**

Date of Birth:
15/08/1965

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Director 4 :

Name: **MR STEPHEN GRANT**

Address: **13 WESTGATE
CALEDONIAN ROAD
BRISTOL
AVON
BS1 6JR**

Date of Birth:
07/06/1974

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Director 5 :

Name: **MR JONATHAN HULL**

Address: **OLD POST OFFICE BOXFORD
NEWBURY
WEST BERKSHIRE
RG20 8DH**

Date of Birth:
06/12/1961

Nationality:
BRITISH

Occupation:
FINANCE DIRECTOR

Director 6 :

Name: **MR DAVID ANDREW
MCDONALD**

Address: **CHERITH CHURCH LANE CHEW
STOKE
BRISTOL
AVON
BS40 8TU**

Date of Birth:
03/02/1966

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 7 :

Name: **MR ANDREW DONALD REID**

Address: **15 CRANBROOK ROAD
REDLAND
BRISTOL
BS6 7BJ**

Date of Birth:
24/03/1959

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 8 :

Name: **MR NICHOLAS RICHARDS**

Address: **6 CHARTERHOUSE CLOSE
NAILSEA
BRISTOL
NORTH SOMERSET
BS48 4PU**

Date of Birth:
13/10/1966

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

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 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 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 14/06/2008

Name: **LDC HOLDINGS PLC**
Address: **THE CORE 40 ST THOMAS STREET
BRISTOL
BS1 6JX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

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