Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **27/10/2008**

Company Name: **LDC (LEASEHOLD B) LIMITED**

Company Number: **05978242**

Company Details

Period Ending: **25/10/2008**

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

Pricipal Business Activities:

SIC codes:

7020

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
THE CORE 40 ST THOMAS STREET BRISTOL BS1 6JX	**THE CORE 40 ST. THOMAS STREET BRISTOL UNITED KINGDOM BS1 6JX**	**THE CORE 40 ST. THOMAS STREET BRISTOL UNITED KINGDOM BS1 6JX**

Details of Officers of the Company

Company Secretary]:

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

Director] :

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

Date of Birth: *Nationality:*   *Occupation:*
    26/04/1972   **British**   **CHIEF EXECUTIVE OFFICER**

Director 2 :

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

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

Director 3 :

Name: **MR STEPHEN GRANT**   *Address:* **13 WESTGATE**
CALEDONIAN ROAD
BRISTOL
AVON
BS1 6JR

Date of Birth: *Nationality:*   *Occupation:*
      07/06/1974   **British**   **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR DAVID ANDREW**   *Address:* **CHERITH CHURCH LANE CHEW**
MCDONALD   **STOKE**
BRISTOL
AVON
BS40 8TU

Date of Birth: *Nationality:*   *Occupation:*
      03/02/1966   **British**   **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008
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 25/10/2008

Name: **LDC (HOLDINGS) PLC**

Address:

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **27/10/2008**   *Authenticated:* **Yes (E/W)**