



*Companies House*  
— for the record —

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

**Annual Return**



**XXJW4ZAM**

*Received for filing in Electronic Format on the: 29/04/2008*

*Company Name:* **LUL NOMINEE BCV LIMITED**

*Company Number:* **06221959**

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### *Company Details*

*Period Ending:* **23/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6010**

*Registered Office  
Address:*

**WINDSOR HOUSE 50  
VICTORIA STREET  
LONDON  
SW1H 0TL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SARAH ANNE ATKINS**

*Address:* **29 CHELWOOD GARDENS  
KEW  
RICHMOND  
SURREY  
TW9 4JG**

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### *Company Secretary 2:*

*Name:* **HOWARD ERNEST CARTER**

*Address:* **6A GRANGE ROAD  
LONDON  
N6 4AP**

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### *Company Secretary 3:*

*Name:* **JEFFREY HENDERSON PIPE**

*Address:* **51 CAPE ROAD  
WARWICK  
WARWICKSHIRE  
CV34 5AA**

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### *Director 1 :*

*Name:* **STEPHEN DAVID ALLEN**

*Address:* **2 WINCOTT STREET  
LONDON  
SE11 4NT**

*Date of Birth:*

**19/09/1966**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR  
FINANCE**

Director 2 :

Name: **HOWARD ERNEST CARTER** Address: **6A GRANGE ROAD  
LONDON  
N6 4AP**

Date of Birth: **21/08/1967** Nationality: **British** Occupation: **GENERAL COUNSEL**

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Director 3 :

Name: **PETER GERARD HENDY** Address: **4 CAMBRIDGE PLACE  
BATH  
BA2 6AB**

Date of Birth: **19/03/1953** Nationality: **British** Occupation: **TRANSPORT FOR LONDON  
COMMISSIO**

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Director 4 :

Name: **TIMOTHY TERRENCE  
O'TOOLE** Address: **2ND FLOOR FLAT  
1 PALACE GREEN  
LONDON  
W8**

Date of Birth: **13/07/1955** Nationality: **Other** Occupation: **MANAGING DIRECTOR  
LONDON UNDER**

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Director 5 :

Name: MICHAEL JOHN  
STREZELECKI

Address: 81 PONDCROFT ROAD  
KNEBWORTH  
HERTFORDSHIRE  
SG3 6DE

Date of Birth: 16/11/1950

Nationality: British

Occupation: LONDON UNDERGROUND  
DIRECTOR OF

Director 6 :

Name: DAVID GOGO WABOSO

Address: 17 KNIGHTON GREEN  
OFF HIGH ROAD  
BUCKHURST HILL  
ESSEX  
IG9 5HD

Date of Birth: 19/03/1956

Nationality: British

Occupation: LONDON UNDERGROUND  
DIRECOR OF

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 23/04/2008**

*Name:*

**TRANSPORT TRADING LIMITED**

*Address:*

**WINDSOR HOUSE 50**

**VICTORIA STREET**

**LONDON**

**LONDON**

**SW1H 0TL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2008**

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