

AMENDING.



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06242508

Company name in full

LUL Nominee SSL Limited

Date of this return

The information in this return is made up to

Day Month Year
1 0 / 0 5 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
 / /

Registered Office

Show here the address at the date of this return

Windsor House

42-50 Victoria Street

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

S W 1 H 0 T L

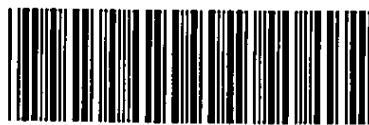
Principal business activities

Show trade classification code number(s) for the principal activity or activities

6010

If the code number cannot be determined, give a brief description of principal activity

FRIDAY



LD4 28/08/2009 185
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Howard Ernest

Surname

Carter

Address ††

6A Grange Road

Post town

London

County/Region

UK Postcode

N 6 4 A P

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

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Private company limited by shares

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Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Ellen

Surname

Howard

Address ††

Flat 2, Horselydown Mansions

LaFone Street

Post town

London

County/Region

Surrey

UK Postcode

S E 1 2 N A

Country

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Private unlimited company without share capital

Please tick the appropriate box

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(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Jeff

Surname

Pipe

Address ††

51 Cape Road

Post town

Warwick

County/Region

UK Postcode

C

V

3

4

5

A

A

Country

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Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

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* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Sarah Anne

Surname

Atkins

Address ††

29 Chelwood Gardens

Kew

Post town

Richmond

County/Region

Surrey

UK Postcode

T W 9 4 J G

Country

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day	Month		Year						
Date of birth		1	9	/	0	3	/	1	9	5	3
Forename(s)	Peter Gerard										
Surname	Hendy										
Address ††		4 Cambridge Place									
Post town	Bath										
County/Region	Avon										
UK Postcode		B	A		2	6		A	B		
Country											
Nationality	British										
Business occupation	Transport for London Commissioner										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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Name	*Style/Title										
		Day	Month		Year						
Date of birth		1	9	/	0	9	/	1	9	6	6
Forename(s)	Stephen David										
Surname	Allen										
Address ††		2 Wincott Street									
Post town	London										
County/Region											
UK Postcode		S	E		1	1		4		N	T
Country											
Nationality	British										
Business occupation	Managing Director Finance										

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☐

Directors

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Name	*Style/Title										
		Day	Month	Year							
Date of birth		2	1	/	0	8	/	1	9	6	7
Forename(s)	Howard Ernest										
Surname	Carter										
Address ††	6A Grange Road										
Post town	London										
County/Region											
UK Postcode	N			6	4		A	P			
Country											
Nationality	British										
Business occupation	General Counsel										

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Name	*Style/Title										
		Day	Month	Year							
Date of birth		1	9	/	0	7	/	1	9	6	6
Forename(s)	Richard James Lewis										
Surname	Parry										
Address ††	135 Whitefields Road										
Post town	Solihull										
County/Region	West Midlands										
UK Postcode	B		9	1							
Country											
Nationality	British										
Business occupation	Company Director										

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Name	*Style/Title												
		Day	Month		Year								
Date of birth		0	7	/	0	7	/	1	9	5	5		
Forename(s)	Sarah Anne												
Surname	Atkins												
Address ††	29 Chelwood Gardens												
	Kew												
Post town	Richmond												
County/Region	Surrey												
UK Postcode	T	W		9	4		J	G					
Country													
Nationality	British												
Business occupation	Director of Reviews and Legal												

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Name	*Style/Title												
		Day	Month		Year								
Date of birth		2	6	/	1	1	/	1	9	6	5		
Forename(s)	Naomi Anne												
Surname	Connell												
Address ††	22 Eardly Road												
Post town	London												
County/Region													
UK Postcode	S	W	1	6	6		B	P					
Country													
Nationality	British												
Business occupation	Company Director												

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Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 1 / 0 6 / 1 9 4 6

Forename(s) Stephen

Surname Glaister

Address †† 39 Huntingdon Street

Post town London

County/Region

UK Postcode N 1 1 B P

Country

Nationality British

Business occupation Director

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Name *Style/Title

Day Month Year

Date of birth 1 6 / 1 1 / 1 9 5 0

Forename(s) Strzelecki

Surname Michael John

Address †† 81 Pondcroft Road

Post town Knebworth

County/Region Hertfordshire

UK Postcode S H 3 6 D E

Country

Nationality British

Business occupation London Underground Director of Safety

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Name *Style/Title

Day

Month

Year

Date of birth 1 7 / 0 9 / 1 9 4 6

Forename(s) Geoffrey David

Surname Virrels

Address †† 7 Wychperry Road

Post town Haywards Heath

County/Region Sussex

UK Postcode R H 1 6 1 H J

Country

Nationality British

Business occupation Chief Programmes Officer

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Name *Style/Title

Day

Month

Year

Date of birth / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	2	£2
Totals	2	£2

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

28/08/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

(Director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Martin Jones, TFL Companies Administrator, Floor 5 Windsor House

42-50 Victoria Street, London SW1H 0TL

DX number

DX exchange