

363a

Please complete in typescript, or in

oold black capitals		Almuai Return
CHFP000		
	Company number	06242508
Cor	mpany name in full	LUL Nominee SSL Limited
Data at the		Day Month Year
Date of this return The information in this		
		Day Marth Year
Date of next retu	ırn	Day Month Year
If you wish to make yo	our next return to a date	
earlier than the anniver please show that date House will then send	here. Companies	
appropriate time.	a torin at the	
Daviete and Office	_	Windsor House
Registered Office Show here the address		42-50 Victoria Street
this return		
Any change of registered office must be notified	Post town	London
on form 287	County/Region	
	UK Postcode	S W 1 H O L T L
Principal busine	ess activities	
-		6010
Show trade classification code number(s) for the principal activity or activities		
If the code number ca		<u> </u>
give a brief description	n of principal activity	
	i i i i i i i i i i i i i i i i i i i	



LD4 28/08/2009 **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
For companies registered in Scotland

DX 5030 Cardini

DX 5030 Cardini

DX 5030 Cardini

DX 5030 Cardini

Or LP-4 Edinburgh 1

Register of members If the register of members is registered office, state here	not kept at the				
	Post town				
	County/Region				
	UK Postcode				
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered where it is kept	nture holders, or a er or part of it, which				
	Post town				
	County/Region				
	UK Postcode				
Company type					
Public limited company	/				
Private company limite	ed by shares				
Private company limite share capital	ed by guarantee with	out .			
Private company limite section 30 Private company limite under section 30		Tisass ust its appropriate sox			
Private unlimited comp	pany with share capit	al .			
Private unlimited comp	oany without share ca	apital			
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	ame *Style/Title				
secretaries).	Forename(s)	Howard Ernest			
†† Tick the box if the address shown is a	Surname	Carter			
service address for the beneficiary of a	Address ††	6A Grange Road			
Confidentiality Order granted under section 723B of the Companies					
Act 1985. Otherwise, give your usual residential address. In	Post town	. Landan			
the case of a corporation or Scottish firm, give the	County/Region				
registered or principal office address.	UK Postcode	N 6 4 A P			
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country				
office address		•			

Register of members					
If the register of members is not ker registered office, state here where it					
	Da a4 4a				
	Post town				
Cour	nty/Region				
UK	Postcode				
Parietar of Dahantura hale	dom	1			
Register of Debenture hold If there is a register of debenture ho	olders, or a				
duplicate of any such register or par is not kept at the registered office, s					
where it is kept	Post town				
Cour	nty/Region				
UK	Postcode				
<u>.</u>					
Company type					
Public limited company					
Private company limited by s	shares				
Private company limited by g share capital	guarantee witho	nout			
Private company limited by s	shares exempt	t under Please tick the appropriate box			
section 30 Private company limited by gunder section 30	guarantee exen	empt			
Private unlimited company w	vith share capit	ital			
Private unlimited company w	vithout share ca	capital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Name	*Style/Title	e			
this area to provide details of joint	·				
secretaries).	Forename(s)				
†† Tick the box if the address shown is a	Surname	e Howard			
service address for the beneficiary of a	Address ††	Flat 2, Horselydown Mansions			
Confidentiality Order granted under section		LaFone Street			
723B of the Companies Act 1985. Otherwise, give your usual	Post town	London			
residential address. In		M			
registered or principal	ounty/Region				
	UK Postcode				
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	<u> </u>			
		Page			

Register of members		
If the register of members is no registered office, state here wh		1
- ·	·	
	Post town	
С	ounty/Region	
	UK Postcode	
Register of Debenture If there is a register of debentul duplicate of any such register of is not kept at the registered offi	re holders, or a or part of it, which	
where it is kept	Post town	
c	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited compar	ny with share capit	tal
Private unlimited compar	ny without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		Botano or a now company occitedly made be notified on form 2004
(Please photocopy this area to provide	ne *Style/Title	
details of joint secretaries).	Forename(s)	Jeff
secretaries).		. 8'
†† Tick the box if the address shown is a	Surname	Pipe
service address for the beneficiary of a	Address ††	51 Cape Road
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,		
give your usual residential address. In	Post town	Warwick
the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	C V 3 4 5 A
If a partnership, give the names and addresses of	Country	
the partners or the name of the partnership and office address		
		Page 2

ı				
Register of members				
If the register of members is not kept at the registered office, state here where it is kept				
rogiciorea amos, state nore unas	ii to kopt			
	Post town			
C		1		
Cou	nty/Region			
U	K Postcode			
Register of Debenture hold If there is a register of debenture h				
duplicate of any such register or pa	r or part of it, which	1		
is not kept at the registered office, where it Is kept				
	Post town			
Cou	nty/Region			
Uł	K Postcode			
Company type				
Public limited company				
Private company limited by	shares			
Private company limited by share capital	guarantee witho	put		
Private company limited by	shares exempt	under Please tick the appropriate box		
section 30 Private company limited by	augrantee even			
under section 30	guarantee exem	ipi		
Private unlimited company v	with share capita	al		
Private unlimited company v	without share ca	nital		
Tivate aminited company	viii logi onare oc			
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Name	*Style/Title			
this area to provide details of joint	·	•		
secretaries).	Forename(s)	Sarah Anne		
†† Tick the box if the address shown is a	Surname	Atkins		
service address for the beneficiary of a	Address ††	29 Chelwood Gardens		
Confidentiality Order granted under section	7			
723B of the Companies		Kew		
Act 1985. Otherwise, give your usual residential address. In	Post town	Richmond		
the case of a corporation	ounty/Region	Surrey		
registered or principal office address.		T W 9 4 J G		
If a partnership, give the	UK Postcode	T W 9 4 5 G		
names and addresses of the partners or the name	Country			
of the partnership and				
office address				
		Page 2		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	1 9 1 0 3 1 1 9 5 3
		Forename(s)	Peter Gerard
†† Tick the box if the	Δ.	Surname	Hendy
address shown is a service address for the		Address ††	4 Cambridge Place
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie			Bath
Act 1985. Otherwise, give your usual		Post town	Daui
residential address. In the case of a	C	County/Region	Avon
corporation or Scottis firm, give the register or principal office address.		UK Postcode	B A 2 6 A B
		Country	
		Nationality	British
	Busine	ss occupation	Transport for London Commissioner
		•	
Directors			
Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a
* Voluntary details In the case of a			
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm			Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title Date of birth	Day Month Year 1 9 / 0 9 / 1 9 6 6
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 1 [9 / [0 [9 / [1 [9 [6 [6]] Stephen David
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a	Name	*Style/Title Date of birth Forename(s)	Day Month Year 1 [9 / [0 [9 / [1 [9 [6 [6]] Stephen David Allen
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 1 9 10 9 11 9 6 6 Stephen David Allen 2 Wincott Street
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 1 [9 / [0 [9 / [1 [9 [6 [6]] Stephen David Allen
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 9 10 9 11 9 6 6 Stephen David Allen 2 Wincott Street
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 [9 / 0 [9 / 1 [9 [6 [6]] Stephen David Allen 2 Wincott Street London
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register.	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 1 [9 / 0 [9 / 1 [9 [6 [6]] Stephen David Allen 2 Wincott Street London
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 1
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 1
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 1
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 1

Directors Please list the directors in alphabetical order Voluntary details In the case of a		Details of new directors must be notified on form 288a	
director that is a corporation or a	Name *Style/	Title	
Scottish firm, the name is the		Day Month Year	
corporate or firm name	Date of	birth 2 1 / 0 8 / 1 9 6 7	
	Forenan	ne(s) Howard Ernest	
†† Tick the box if the address shown is a	Surname		
service address for th beneficiary of a	Addres	ss †† 6A Grange Road	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	Post t	town London	
residential address. In the case of a	County/Re	gion	
corporation or Scottis firm, give the registers or principal office		code N L 6 4 L A P	
address.	Cou	untry	
	Nation	ality British	
	Business occupa	General Counsel	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a	Name *Style/	Title	
comoration or a			
corporation or a Scottish firm, the		Day Month Year	
•		birth 1 9 10 7 11 9 6 6	
Scottish firm, the name is the corporate or firm	Forenan	birth 1 9 / 0 7 / 1 9 6 6 ne(s) Richard James Lewis	
Scottish firm, the name is the corporate or firm name	Forenan	birth 1 9 10 7 11 9 6 6	
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Forenan Surn	birth 1 9 / 0 7 / 1 9 6 6 ne(s) Richard James Lewis ame Parry	
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forenam Surn Addres	birth 1 9 / 0 7 / 1 9 6 6 ne(s) Richard James Lewis ame Parry	
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Forenam Surn Addres	birth 1 9 / 0 7 / 1 9 6 6 ne(s) Richard James Lewis ame Parry 135 Whitefields Road	
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Forenam Surn Addres	birth 1 9 / 0 7 / 1 9 6 6 ne(s) Richard James Lewis ame Parry s + 1 135 Whitefields Road Solihull	
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Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Forenam Surn Addres Post t County/Re th Cou	birth 1 9 1 0 7 1 1 9 6 6 ne(s) Richard James Lewis ame Parry s + + 135 Whitefields Road Solihull gion West Midlands code B 9 1	
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *St	yle/Title
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date	of birth 0 7 / 0 7 / 1 9 5 5
	Fore	name(s) Sarah Anne
†† Tick the box if the	Surname	urname Atkins
address shown is a service address for th	e Add	Iress †† 29 Chelwood Gardens
beneficiary of a Confidentiality Order granted under section		Kew
723B of the Companie Act 1985. Otherwise, give your usual	S	est town Richmond
residential address. In the case of a	County	/Region Surrey
corporation or Scottis firm, give the register or principal office		ostcode T W 9 4 J G
address.	(Country
	Nat	tionality British
	Business occ	upation Director of Reviews and Legal
Directors Please list the directors Voluntary details	in alphabetical orde	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *St	yle/Title
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date	of birth 2 6 / 1 1 / 1 9 6 5
	Forei	name(s) Naomi Anne
†† Tick the box if the	s	urname Connell
address shown is a service address for the	e Address ††	Iress †† 22 Eardly Road
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985. Otherwise,		est town London
give your usual residential address. In	County	/Region
the case of a corporation or Scottis firm, give the registers	h	
or principal office address.		
		Country British
	Nat	ionality
	Business occ	upation Company Director

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	Stephen
†† Tick the box if the		Surname	Glaister
address shown is a service address for th beneficiary of a	,	Address ††	39 Huntingdon Street
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	8	Post town	London
residential address. In the case of a	' c	ounty/Region	
corporation or Scottis firm, give the registere or principal office		UK Postcode	N 1 L 1 B P L
address.		Country	
		Nationality	British
	Busines	s occupation	Director
Directors Please list the directors Voluntary details	in alphabe	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	1 6 1 1 1 1 9 5 0
name		Forename(s)	Strzelecki
		Surname	Michael John
†† Tick the box if the address shown is a service address for th		Address ††	81 Pondcroft Road
beneficiary of a Confidentiality Order			1
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 registere or principal office	s .	Post town	Knebworth
	, c	ounty/Region	Hertfordshire
	h		S H 3 L 6 D E L
address.		Country	1
		Nationality	
	Busines		London Underground Director of Safety

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a	
corporation or a Scottish firm, the	Name *Style/Title		
name is the corporate or firm		Day Month Year	
name		1 7 1 0 9 1 1 9 4 6	
		Geoffrey David	
†† Tick the box if the	Surname		
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	7 Wychperry Road	
granted under section 723B of the Companie Act 1985. Otherwise,		Haywards Heath	
give your usual residential address. In the case of a		Sussex	
corporation or Scottis firm, give the registere or principal office	h	R H 1 6 L 1 H J	
address.	Country	<u> </u>	
	Nationality	British	
	Business occupation	Chief Programmes Officer	
Directors Please list the directors	:- of-habatical and	Details of new directors must be notified on form 288a	
* Voluntary details	in aipnabetical order	Details of new directors must be notined on form 200a	
In the case of a director that is a	Name *Style/Title		
In the case of a director that is a corporation or a Scottish firm, the	·		
In the case of a director that is a corporation or a	·	Day Month Year	
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year	
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth		
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname		
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year	
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Number of sha issued		res Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary	12	, £2	
			1	
	1		1	
	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 at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format	
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.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
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	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.			
returns.	A list containing shareholder changes is enclosed			
	→ For private or non-trac complete Schedule A	ded public companies, ple A	ase	
	→ For traded public com Schedule B	npanies, please complete		
	There were no shareholder of	changes in this period	\checkmark	
Certificate	I certify that the information knowledge and belief	given in this return is true t	o the best of my	
Signed			ate 28 (09 109	
* 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.	*(ditement / secretary) This return includes (e)	continuation sheets		
You do not have to give any contact information in the box opposite but if	Martin Jones, TfL Compar	nies Administrator, Floor 5	Windsor House	
you do, it will help Companies House to contact you if there is a query on the	42-50 Victoria Street, Lond	don SW1H 0TL		
form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange		
			Page 4	