



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTDDOJVI

Received for filing in Electronic Format on the: **10/05/2010**

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*Company Name:* **LUL NOMINEE SSL LIMITED**

*Company Number:* **06242508**

*Date of this return:* **10/05/2010**

*SIC codes:* **6010**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WINDSOR HOUSE 42-50 VICTORIA STREET  
LONDON  
SW1H 0TL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SARAH ANNE**

*Surname:* **ATKINS**

*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **HOWARD ERNEST**  
*Surname:*                         **CARTER**  
*Former names:*

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*Company Secretary*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS ELLEN**  
*Surname:*                         **HOWARD**  
*Former names:*

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*Company Secretary*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **JEFFREY HENDERSON**  
*Surname:*                         **PIPE**  
*Former names:*  
*Service Address recorded as Company's registered office*

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN DAVID**  
*Surname:*                      **ALLEN**  
*Former names:*  
*Service Address:*              **2 WINCOTT STREET**  
   **LONDON**  
   **SE11 4NT**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **19/09/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*   **MANAGING DIRECTOR**  
                         **FINANCE**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SARAH ANNE**  
*Surname:*                      **ATKINS**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/07/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*   **DIRECTOR OD REVIEWS &**  
                         **LEGAL**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL WILLIAM TUKE**  
*Surname:*                        **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/04/1964**                              *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **HOWARD ERNEST**  
*Surname:*                        **CARTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/08/1967**                              *Nationality:*   **BRITISH**

*Occupation:*    **GENERAL COUNSEL**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **PROFESSOR STEPHEN**

*Surname:*                      **GLAISTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/06/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **MR. PETER GERARD**

*Surname:*                      **HENDY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/03/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **TRANSPORT FOR LONDON  
COMMISSIO**

*Company Director*      7

*Type:*                              **Person**

*Full forename(s):*              **MR RICHARD**

*Surname:*                        **PARRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/07/1966**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      8

*Type:*                              **Person**

*Full forename(s):*              **MICHAEL JOHN**

*Surname:*                        **STRZELECKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/11/1950**                              *Nationality:*   **BRITISH**

*Occupation:*    **LONDON UNDERGROUND  
DIRECTOR OF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHT TO VOTE RIGHT TO RECEIVE DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 10/05/2010**

*Name:* **TRANSPORT TRADING LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.