



Companies House
— for the record —

363a_(ef)

Annual Return



XRLWC35P

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **LONDON ROAD (SLOUGH) MANAGEMENT LTD**

Company Number: **06358139**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**ODEON HOUSE 146
COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BH**

*Register of
Members Address:*

**77 VICTORIA STREET
WINDSOR
BERKSHIRE
SL4 1EH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JAMES LEETE** *Address:* **77 VICTORIA STREET
WINDSOR
BERKSHIRE
SL4 1EH**

Director 1 :

Name: **STEPHEN MURPHY** *Address:* **493 KENTON ROAD
HARROW
MIDDLESEX
HA3 0UN**

Date of Birth: **23/04/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 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 31/08/2008

Name:

CLEARVIEW HOMES

Address:

**CLEARVIEW HOUSE 201 PINNER ROAD
NORTHWOOD HILLS
MIDDLESEX
HA6 1BX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

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