



Companies House
— for the record —

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Annual Return



XWPDJ3R8

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **KXC (LCR) GP INVESTMENT LIMITED**

Company Number: **06387694**

Company Details

Period Ending: **02/10/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
183 EVERSOLT STREET
LONDON
NW1 1AY**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER HUGH HAMILL** *Address:* **31 BISHOPS ROAD
HIGHGATE
LONDON
N6 4HP**

Director 1 :

Name: **ROGER GEORGE GROOM** *Address:* **LATIMER HOUSE GRAVEL PATH
BERKHAMSTED
HERTFORDSHIRE
HP4 2PJ**

Date of Birth: **06/04/1956** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **STEPHEN ROBERT JORDAN** *Address:* **51 CROWN STREET
REDBOURN
ST ALBANS
HERTFORDSHIRE
AL3 7PF**

Date of Birth: **16/02/1950** *Nationality:* **British** *Occupation:* **COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 02/10/2008

Name: **PEREGRINE SECRETARIAL SERVICES LTD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 02/10/2008

Name: **LONDON & CONTINENTAL RAILWAYS LTD.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/10/2008**

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