



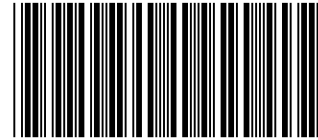
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** LONDON & NORTHUMBERLAND ESTATES COMPANY LIMITED

**Company Number:** 00898328



X9PW6L5N

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*Company Details*

**Period Ending:** 16/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**18 BENTINCK STREET**  
**LONDON**  
**W1U 2AR**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MR ALEXANDER AGIM DUMA

**Address:** 39 DONNE PLACE  
CHELSEA  
LONDON SW3 2NH

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**Director 1:**

**Name:** MR ALEXANDER AGIM  
DUMA

**Address:** 39 DONNE PLACE  
CHELSEA  
LONDON SW3 2NH

**Date of Birth:** 30/03/1946

**Nationality:** BRITISH

**Occupation:** INVESTMENT BANKER

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*Director 2:*

*Name:* **TREVOR RALPH PICKETT**      *Address:* **FLAT 1 36 HALSEY STREET**  
*Date of Birth:* **12/09/1962**      **LONDON SW3 2PT**  
*Nationality:* **BRITISH**  
*Occupation:* **RETAIL MERCHANDISER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 16/11/2006**

*Name:* **ALEXANDER AGIM DUMA**  
*Address:* **39 DONNE PLACE**  
**LONDON SW3 2NH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **07/12/2006**   *Authenticated:* **Yes (E/W)**