



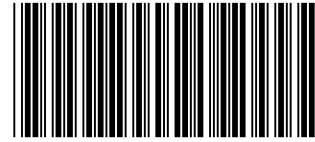
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **24 GPS LIMITED**

*Company Number:* **01878623**



XXPHZUF8

*Received for filing in Electronic Format on the:* **06/11/2007**

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### *Company Details*

*Period Ending:* **03/11/2007**

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

*Principal Business Activities:*

*SIC Codes*

**9800**

*Registered Office:  
Address:*

**24 GREAT PULTENEY  
STREET  
BATH  
BATH AND NORTH EAST  
SOMERSET  
BA2 4BU**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **SANDRA ELIZABETH MARGARET  
WEBSPER**

*Address:* **24 GREAT PULTENEY STREET  
BATH BA2 4BU**

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*Director 1:*

*Name:* **NIGEL GORDON FORSYTH  
WEBSPER**

*Address:* **24 GREAT PULTENEY STREET  
BATH**

*Date of Birth:* **16/08/1956**

**AVON BA2 4BU**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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>3</b>                       | <b>GBP3</b>                                     |
| <b>TOTALS</b>         | <b>3</b>                       | <b>GBP3</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2007, 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 03/11/2007**

*Name:* **BRYAN ELLIS**

*Address:* **GARDEN APARTMENT  
24A GREAT PULTENEY STREET  
BATH BA2 4BU**

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### Shareholding 2:

**1 ORDINARY Shares held as at 03/11/2007**

*Name:* **NIGEL WEBSPER**

*Address:* **24 GREAT PULTENEY STREET  
BATH BA2 4BU**

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### Shareholding 3:

**1 ORDINARY Shares held as at 03/11/2007**

*Name:* **SANDRA ELIZABETH MARGARET WEBSPER**

*Address:* **24 GREAT PULTENEY STREET  
BATH BA2 4BU**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**