

005318/45

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04540026

Company Name in full

Gibraltar Investments (No. 7) Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
19	09	2003

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

2 Cavendish Square

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1G 0PX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6512

If the code number cannot be determined,
give a brief description of principal
activity.



A23 *A7C03QDZ* 0652
COMPANIES HOUSE 26/11/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Banque AIG, London branch

5th Floor, 1 Curzon Street

London

UK Postcode | W1J 5RT

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth | 1 | 6 | 1 | 0 | 1 | 9 | 6 | 0

Forename(s) | Franco # _____

Surname | Martinelli _____

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | WD3

County / Region

Country | United Kingdom Nationality | British

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth | 0 | 4 | 0 | 7 | 1 | 9 | 5 | 4

Forename(s) | William _____

Surname | Tame _____

Address

| The Riddings, Long Preston

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Skipton

County / Region | North Yorkshire UK Postcode | BD23 4QN

Country | Nationality | British

Business occupation | Finance Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	1,000	£1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Robert Martin

Date

19.11.2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR R MARTIN, DABEEK INTERNATIONAL GROUP PLC

2 CAVENDISH SQUARE LONDON

W1G 0PX Tel 020 7291 5029

DX number

DX exchange

**List of past and present shareholders
Schedule to form 363a**CHFP010 **Company Number** | 04540026**Company Name in full** | Gibraltar Investments (No. 7) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Babcock Management Limited <hr/> Address 2 Cavendish Square, London, England <hr/> UK postcode W1G 0PX	£1.00 Ordinary Shares Held 1,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			