



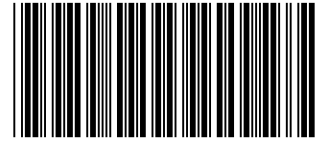
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Companies House
— for the record —

Annual Return

Company Name: GIBRALTAR INVESTMENTS (NO. 7) LIMITED

Company Number: 04540026



XY491IYP

Received for filing in Electronic Format on the: 19/09/2006

Company Details

Period Ending: 19/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6512

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 CAVENDISH SQUARE
LONDON
W1G 0PX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STANLEY ALAN ROYALL BILLIALD **Address:** HYDE COTTAGE
HYDE LANE CHURT
FARNHAM
SURREY GU10 2LP

Director 1:

Name: FRANCO MARTINELLI # **Address:**
Date of Birth: 16/10/1960
Nationality: BRITISH **WD3**
Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **WILLIAM TAME** Address: **THE RIDDINGS**
Date of Birth: **04/07/1954** **LONG PRESTON**
Nationality: **BRITISH** **SKIPTON**
Occupation: **FINANCE DIRECTOR** **NORTH YORKSHIRE BD23 4QN**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 19/09/2006

Name: **BABCOCK MANAGEMENT LIMITED**

Address: **2 CAVENDISH SQUARE**
LONDON W1G 0PX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**