

807847/30



Please complete in typescript,
or in bold black capitals
CHFP041

363a

Annual Return

Company Number 4437796

Company Name in full G&G Nominees Limited

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 0 5 / 2 0 0 8

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

31 - 41 Elm Street

Any change of registered office must be notified on form 287

Post town Ipswich

County / Region Suffolk

UK Postcode IP 1 2 AY

Principal business activities

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

7499

Non Trading Company

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

FRIDAY



A20 20/06/2008 185
COMPANIES HOUSE

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 here where it is kept

Not applicable
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

Please tick the appropriate box

Company Secretary

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

Name *Style / Title Mr
Forename(s) Martin Owen
Surname Whitworth

*Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address †† 31 Strickmere
Post town Stratford St Mary
County / Region Essex UK Postcode C O 7 6
Country England

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<p>Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name</p> <p>†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address</p>	<p>Name *Style / Title <u>Mr</u></p> <p>Date of birth Day Month Year <u>2</u> <u>2</u> / <u>0</u> <u>1</u> / <u>1</u> <u>9</u> <u>5</u> <u>7</u></p> <p>Forename(s) <u>Maxwell John</u></p> <p>Surname <u>Harnden</u></p> <p>Address †† <u>27 Langham Place</u></p> <p>Post town <u>Colchester</u></p> <p>County / Region <u>Essex</u> UK Postcode <u>C O 4 L 9 G B</u></p> <p>Country <u>England</u> Nationality <u>British</u></p> <p>Business occupation <u>Solicitor</u></p>
--	--

*Voluntary details

<p>Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name</p> <p>†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address</p>	<p>Name *Style / Title <u>Mr</u></p> <p>Date of birth Day Month Year <u>1</u> <u>9</u> / <u>0</u> <u>2</u> / <u>1</u> <u>9</u> <u>5</u> <u>9</u></p> <p>Forename(s) <u>Martin Owen</u></p> <p>Surname <u>Whitworth</u></p> <p>Address †† <u>31 Strickmere</u></p> <p>Post town <u>Stratford St Mary</u></p> <p>County / Region <u>Essex</u> UK Postcode <u>C O 7 L 6 Y G</u></p> <p>Country <u>England</u> Nationality <u>British</u></p> <p>Business occupation <u>Solicitor</u></p>
--	---

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	2	£2
Totals	2	£2

List of past and present members

(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

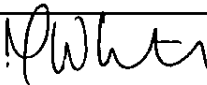
A list of changes is enclosed

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



Date

10 06 2008

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Gotelee & Goldsmith

31-41 Elm Street, Ipswich, Suffolk

IP1 2AY

Tel 01473 211121

DX number DX3220

DX exchange Ipswich

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

	Name	*Style / Title	_____		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name			Day	Month	Year
	Date of birth		__	__	____
	Forename(s)		_____		
	Surname		_____		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Address ††		_____		
		<input type="checkbox"/>		_____	
		Post town	_____		
		County / Region		UK Postcode	__ __ __ __ __
		Country		Nationality	_____
	Business occupation		_____		

*Voluntary details

	Name	*Style / Title	_____		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name			Day	Month	Year
	Date of birth		__	__	____
	Forename(s)		_____		
	Surname		_____		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Address ††		_____		
		<input type="checkbox"/>		_____	
		Post town	_____		
		County / Region		UK Postcode	__ __ __ __ __
		Country		Nationality	_____
	Business occupation		_____		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name *Style / Title _____

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

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

*Voluntary details

Name *Style / Title _____

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

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address



CHFP041

List of past and present shareholders Schedule to form 363a

Company Number 4437796

Company Name in full G&G Nominees 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 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

Shareholder's details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Jonathan Francis Rands</u> Address <u>Ancient House</u> <u>Clubs Lane Boxford</u> <u>Sudbury, Suffolk</u> UK Postcode <u>CO1 0 5 HP</u>	Nil	2 ordinary shares of one pound each	8 June 2007
Name <u>Martin Owen Whitworth</u> Address <u>31 Strickmere</u> <u>Stratford St Mary</u> <u>Essex</u> UK Postcode <u>CO7 1 6 YG</u>	2 ordinary shares of one pound each		8 June 2007
Name _____ Address _____ _____ _____ UK Postcode <u>LLLLLLLL</u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholder's details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			