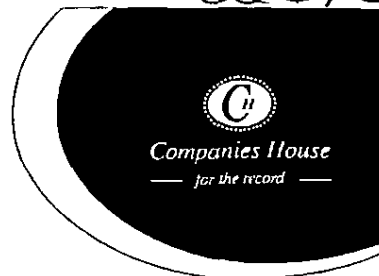


100326/30.



Company Name  
GOLDEN GATE 2007 LIMITED

# 363s Annual Return

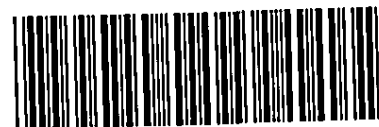
Company Type **Private Company Limited by Shares** > Please check the details printed in the "Current details" column  
> If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number **6209681** > Please complete in black ink and use c

Information extracted from  
Companies House records on  
**2nd July 2008**

## Section 1: Company details

SATURDAY



A58 \*A05491QJ\* 173  
26/07/2008  
COMPANIES HOUSE

Ref 6209681/01/01

	Current details	Amended details
--	-----------------	-----------------

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Banks House, 1 Paradise Street Rhyl Denbighshire LL18 3LW</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Address where the Register is held At Registered Office</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>												
<p>&gt; Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i></p>	<p><i>None held, please enter SIC code or description in the amended details column</i></p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">5552</td> <td>CATERING</td> </tr> <tr> <td style="text-align: center;">_ _ _ _</td> <td>_____</td> </tr> <tr> <td style="text-align: center;">_ _ _ _</td> <td>_____</td> </tr> <tr> <td style="text-align: center;">_ _ _ _</td> <td>_____</td> </tr> <tr> <td style="text-align: center;">_ _ _ _</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	5552	CATERING	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
SIC CODE	Description													
5552	CATERING													
_ _ _ _	_____													
_ _ _ _	_____													
_ _ _ _	_____													
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**Section 3: Total Issued Share Capital**

**(B)**

> Please enter the details of the company's total share capital in the space provided below

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>1</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>1</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details You must name all the shareholders.

**Section 4: Details of Current Shareholders**

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BIN DUONG LUC</u> Address <u>217 LIVERPOOL ROAD</u> <u>SANKEY BRIDGES</u> <u>WARRINGTON</u> UK Postcode <u>WA5 1BU</u>	ORDINARY  1		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

43100003203040000

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	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		

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature BLM  
(Director / Secretary)

Date 10/07/2008  
*This date must not be earlier than the return date at 2 below*

**What to do now**  
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

## 2. Date of this return

This AR is made up to 11/4/2008 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **11th April 2009** please give the new date here

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, 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

Contact Name	Telephone number <i>inc code</i>
_____	_____
Address	DX number <i>if applicable</i>
_____	_____
_____	DX exchange
_____	_____
Postcode	_____

43100003204040000