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363a

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 1 9 0 9 2 0 0 4

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 3 1 0 3 2 0 0 5

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

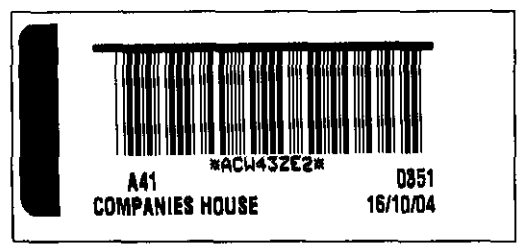
W1G 0PX

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.



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 DX 235 Edinburgh for companies registered in Scotland

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

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) | Stanley Alan Royall

Surname | Billiald

Address

| Hyde Cottage, Hyde Lane, Churt

Post town | Farnham

County / Region | Surrey UK Postcode | GU10 2LP

Country | UK

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

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	
1	6	1	0	1	9

Date of birth

Forename(s) | Franco _____

Surname | Martinelli _____

Address | Honeyfield, Overstream _____

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

Post town | Loudwater _____

County / Region | Hertfordshire _____ UK Postcode | WD3 4LD _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Chartered Accountant _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	4	0	7	1	9

Date of birth

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 <small>(e.g. Ordinary/Preference)</small>	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
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 Date

† 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.

Tel



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