



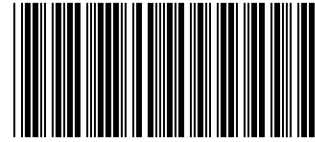
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GIBRALTAR INVESTMENTS (NO. 7) LIMITED

**Company Number:** 04540026



Received for filing in Electronic Format on the: 02/11/2005

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### Company Details

**Period Ending:** 19/09/2005

**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

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**Director 1:**

**Name:** FRANCO MARTINELLI **Address:** HONEYFIELD  
**Date of Birth:** 16/10/1960 **OVERSTREAM**  
**Nationality:** BRITISH **LOUDWATER**  
**Occupation:** CHARTERED ACCOUNTANT **HERTFORDSHIRE WD3 4LD**

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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**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2005, 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 19/09/2005**

Name: **BABCOCK MANAGEMENT LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/11/2005** *Authenticated:* **Yes (E/W)**