



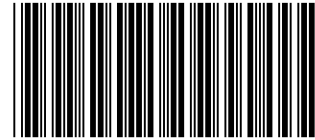
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **G MIDDLE EAST LIMITED**

*Company Number:* **00402792**



XG4EFMHD

*Received for filing in Electronic Format on the:* **24/01/2007**

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*Company Details*

*Period Ending:* **20/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**NEW CENTURY PARK  
PO BOX 53  
COVENTRY  
WARWICKSHIRE  
CV3 1HJ**

*Register of*  
*Members Address:*

**NEW CENTURY PARK  
PO BOX 53  
COVENTRY  
WEST MIDLANDS  
CV3 1HJ**

*Register of Debenture*  
*Holders Address:*

**NEW CENTURY PARK  
P.O. BOX 53  
COVENTRY  
CV3 1HJ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CRAIG GEORGE DONALDSON**

*Address:* **35 FELLOWS ROAD  
BEESTON  
NOTTINGHAM NG9 1AQ**

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*Director 1:*

*Name:* **CRAIG GEORGE  
DONALDSON**

*Address:* **35 FELLOWS ROAD  
BEESTON  
NOTTINGHAM NG9 1AQ**

*Date of Birth:* **30/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Director 2:*

*Name:*           **KEVIN DAVID SMITH**                      *Address:*   **23 THE PARCHMENTS**  
*Date of Birth:*   **13/07/1962**                                      **LICHFIELD**  
*Nationality:*    **BRITISH**                                         **STAFFORDSHIRE WS13 7NA**  
*Occupation:*    **CHARTERED SECRETARY**

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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>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 20/01/2007**

**1 Disposed of in period on 02/03/2006**

*Name:*           **MARCONI COMMUNICATIONS OPTICAL FIBRES LTD**

*Address:*       **NEW CENTURY PARK**  
                      **PO BOX 53 COVENTRY CV3 1HJ**

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*Shareholding 2:*

**100000 ORDINARY Shares held as at 20/01/2007**

*Name:*           **M COMMUNICATIONS INTERNATIONAL INVESTMENTS LTD**

*Address:*       **NEW CENTURY PARK**  
                      **PO BOX 53 COVENTRY CV3 1HJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**