



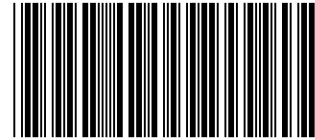
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Companies House
— for the record —

Annual Return

Company Name: G.B.HOLDING LIMITED

Company Number: 00493198



XZQRBP8L

Received for filing in Electronic Format on the: 03/05/2007

Company Details

Period Ending: 24/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LOWMOOR ROAD
KIRKBY IN ASHFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
NG17 7DE

AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: VICTOR JOHN FAIRBANKS

Address: 6 BOUNDARY ROAD
WEST BRIDGFORD
NOTTINGHAM NG2 7BY

Director 1:

Name: MR JONATHAN FRANK
MOULD

Address: THE OLD RECTORY
GONALSTON
NOTTINGHAMSHIRE NG14 7JA

Date of Birth: 08/02/1953

Nationality: BRITISH

Occupation: NON EXEC

Director 2:

Name: **MR ROBERT ANTHONY MOULD** Address: **THE TYNINGS
BECK STREET
THURGATON
NOTTS**
Date of Birth: **15/09/1948**
Nationality: **BRITISH**
Occupation: **NON-EXEC**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/04/2007

Name: **ROMO (HOLDINGS) LTD**
Address: **LOWMOOR ROAD
KIRKBY-IN-ASHFIELD
NOTTINGHAM NG17 7DE**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **03/05/2007** Authenticated: **Yes (E/W)**