



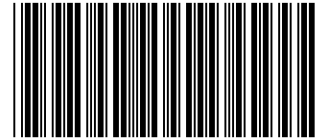
Companies House
— for the record —

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Annual Return

Company Name: **GOLD STREET MANAGEMENT LIMITED**

Company Number: **01104021**



Received for filing in Electronic Format on the: **12/04/2007**

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Company Details

Period Ending: **05/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**10 MARKET WALK
SAFFRON WALDEN
ESSEX
CB10 1JZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ST JAMES'S SERVICES LIMITED**

Address: **10 ORANGE STREET
LONDON WC2H 7DQ**

Director 1:

Name: **LIONEL HUBERT HAYSUM
BARRELL**

Address: **26 THE MALTINGS
SAFFRON WALDEN
ESSEX CB10 1DY**

Date of Birth: **30/03/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2:

Name: **DR CAROLINE MARY BLYTH** *Address:* **17 THE MALTINGS
SAFFRON WALDEN
ESSEX CB10 1DY**
Date of Birth: **26/01/1967**
Nationality: **BRITISH**
Occupation: **ACADEMIC**

Director 3:

Name: **KEITH HAMILTON BROOKS** *Address:* **18 THE MALTINGS
SAFFRON WALDEN
ESSEX CB10 1DY**
Date of Birth: **28/05/1935**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 4:

Name: **MR DAVID RUSSELL GILLESPIE** *Address:* **18 WITHAM ROAD
WICKHAM BISHOPS
WITHAM
ESSEX CM8 3NQ**
Date of Birth: **27/06/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **RICHARD JOHN SUMMERS** *Address:* **25 THE MALTINGS
HIGH STREET
SAFFRON WALDEN
ESSEX CB10 1DY**
Date of Birth: **06/05/1946**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**