



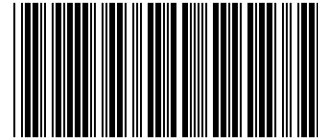
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Companies House
— for the record —

Annual Return

Company Name: GAVEL SECURITIES LIMITED

Company Number: 01898682



Received for filing in Electronic Format on the: 23/06/2006

XMP06GIC

Company Details

Period Ending: 14/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3512

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STATION WORKS
STATION ROAD, LONG BUCKBY
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 7PF

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH MARGARET DACRE

Address: 23 RATCLIFFE AVENUE
BRANSTON
BURTON-ON-TRENT
STAFFORDSHIRE DE14 3DA

Director 1:

Name: RONALD CLUCAS
Date of Birth: 06/12/1959
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 69 NORTHAMPTON ROAD
TOWCESTER
NORTHAMPTONSHIRE NN12 7AH

Director 2:

<i>Name:</i>	HELEN JEAN LYNCH	<i>Address:</i>	14 DOUGLAS ROAD
<i>Date of Birth:</i>	22/05/1962		NORTHAMPTON
<i>Nationality:</i>	BRITISH		NORTHAMPTONSHIRE NN5 6XX
<i>Occupation:</i>	HR MANAGER		

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	3991631	GBP399163.1
TOTALS	3991631	GBP399163.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3991631 ORDINARY Shares held as at 14/06/2006

<i>Name:</i>	SINA HOLDCO LTD
<i>Address:</i>	STATION WORKS LONGBUCKBY NORTHANTS NN6 7PF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**