



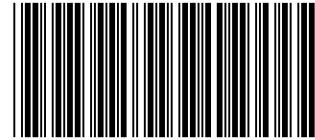
Companies House
— for the record —

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Annual Return

Company Name: **GILBERT & SON**

Company Number: **02085533**



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Received for filing in Electronic Format on the: **16/10/2006**

Company Details

Period Ending: **11/10/2006**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**COUNTRYWIDE HOUSE
PERRY WAY
WITHAM
ESSEX
CM8 3SX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHIRLEY GAIK HEAH LAW**

Address: **1 WARWICK GARDENS
ILFORD
ESSEX IG1 4LE**

Director 1:

Name: **HOWUNCEA**

Address: **COUNTRYWIDE HOUSE
PERRY WAY
WITHAM
ESSEX CM8 3SX**

Director 2:

Name: **MICHAEL CHARLES
NOWER** *Address:* **CARTREF MAYES LANE
SANDON
CHELMSFORD
ESSEX CM2 7RW**

Date of Birth: **05/10/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **GARETH RHYS WILLIAMS** *Address:* **SUMMER HOUSE
WOODSIDE LITTLE BADDOW
CHELMSFORD
ESSEX CM3 4SR**

Date of Birth: **07/02/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/10/2006

Name: **HOWUNCEA**

Address: **COUNTRYWIDE HOUSE
PERRY WAY WITHAM
ESSEX CM8 3SX**

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2006

Name: **KILROY ESTATE AGENTS LTD**

Address: **COUNTRYWIDE HOUSE
PERRY WAY WITHAM
ESSEX CM8 3SX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**