



*Companies House*

— for the record —

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

**Annual Return**



**XKLRI6Q7**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* **GALIFORM EMPLOYEE OWNERSHIP TRUSTEE COMPANY LIMITED**

*Company Number:* **02242904**

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### *Company Details*

*Period Ending:* **30/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**66 CHILTERN STREET  
LONDON  
W1U 4JT**

*Register of  
Members Address:*

**AQUIS COURT 31  
FISHPOOL STREET  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 4RF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLINE BISHOP**

*Address:* **22 CONSTABLE HOUSE  
ETON COLLEGE RD  
LONDON  
NW3 3QA**

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*Director 1 :*

*Name:* **IAN PHILIP HOWARD  
ARNOLD**

*Address:* **28 SANDELSWOOD END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 2AE**

*Date of Birth:* **13/08/1955**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **MARK ROBSON**

*Address:* **14 BATHGATE ROAD  
LONDON  
UNITED KINGDOM  
SW19 5PN**

*Date of Birth:* **16/01/1958**    *Nationality:* **British**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 30/12/2008**

*Name:* **GALIFORM PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/01/2009**

*Authenticated:* **Yes (E/W)**