



*Companies House*  
— for the record —

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

**Annual Return**



XFFRI1MN

*Received for filing in Electronic Format on the: 22/07/2008*

*Company Name:* **GARTMORE GO DEALING LIMITED**

*Company Number:* **02609894**

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### *Company Details*

*Period Ending:* **30/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**GARTMORE HOUSE 8  
FENCHURCH PLACE  
LONDON  
EC3M 4PB**

*Register of  
Members Address:*

**GARTMORE HOUSE 8  
FENCHURCH PLACE  
LONDON  
EC3M 4PB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GARTMORE INVESTMENT  
LIMITED**

*Address:* **GARTMORE HOUSE 8 FENCHURCH  
PLACE  
LONDON  
EC3M 4PB**

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### *Director 1 :*

*Name:* **DAVID PATRICK GORDON  
CADE**

*Address:* **MICHAELMAS HOUSE 28 TANGIER  
ROAD  
GUILDFORD  
SURREY  
GU1 2DF**

*Date of Birth:*  
**17/11/1942**

*Nationality:*  
**BRITISH**

*Occupation:*  
**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR PETER JARED DERBY**

*Address:* **HALDISH FARM SHAMLEY GREEN  
GUILDFORD  
SURREY  
GU5 0RD**

*Date of Birth:*  
**21/02/1940**

*Nationality:*  
**BRITISH**

*Occupation:*  
**STOCKBROKER**

*Director 3 :*

*Name:* **MR DANIEL CHARLES MACE** *Address:* **APPLETREE COTTAGE 201/2  
WINTERBOURNE MONKTON  
SWINDON  
SN4 9NW**

*Date of Birth:* **16/10/1946** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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*Director 4 :*

*Name:* **DAVID ROBERT PETERS** *Address:* **MEAD HOUSE BULSTRODE WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7QU**

*Date of Birth:* **05/10/1928** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **ROBERT THOMAS ERNEST  
WARE** *Address:* **WOODLEY LODGE DUFFIELD ROAD  
WOODLEY  
BERKSHIRE  
RG5 4RL**

*Date of Birth:* **24/09/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## 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 30/04/2008 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 30/04/2008**

*Name:* **GARTMORE INVESTMENT LTD**  
*Address:* **GARTMORE HOUSE 8 FENCHURCH PLACE LONDON  
EC3M 4PB**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/04/2008**

*Name:* **GARTMORE GROWTH OPPORTUNITIES PLC**  
*Address:* **GARTMORE HOUSE 8 FENCHURCH PLACE LONDON  
EC3M 4PB**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/07/2008**

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