



*Companies House*  
— for the record —

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

**Annual Return**



**XTXVF3EE**

*Received for filing in Electronic Format on the: 24/09/2008*

*Company Name:* **GELLAW 187 LIMITED**

*Company Number:* **03048943**

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### *Company Details*

*Period Ending:* **06/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 2 NIX'S HILL  
NIX'S HILL INDUSTRIAL  
ESTATE  
ALFRETON  
DERBYSHIRE  
DE55 7GN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIANE WATSON**

*Address:* **2 MILL HAVEN  
NORTH ANSTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S25 5FU**

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*Director 1 :*

*Name:* **JOHN BRIAN LOTT**

*Address:* **22 LYNDEWODE ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB1 2HN**

*Date of Birth:*

**15/09/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **ANDREW RIBY**

*Address:* **5 FAL PADDOCK  
MANSFIELD WOODHOUSE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG19 9RW**

*Date of Birth:*

**03/06/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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Director 3 :

Name: **DAVID RUPERT TREMAYNE** Address: **CRATHORNE CLINTON ROAD**  
**WARING** **LEATHERHEAD**  
**SURREY**  
**KT22 8NX**

Date of Birth: **21/07/1931** Nationality: **BRITISH** Occupation: **CHAIRMAN**

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### *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>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100000 ORDINARY Shares held as at 06/09/2008**

Name: **IMC GROUP HOLDINGS LTD**  
**UNIT 2 NIXS HILL**  
Address: **NIXS HILL INDUSTRIAL ESTATE**  
**ALFRETON**  
**DERBYSHIRE**  
**UNITED KINGDOM**  
**DE55 7GN**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/09/2008**

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