

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Annual Return

Company Name in full

3060702	 <u>-</u>	
L appr 7 1 1 2		
GDN Limited	 	
<u> </u>	 	· -

Date	of t	hie	return	
Date	OI L	шѕ	return	ł

The information in this return is made up to

Day	Month	Year
2 4	0 5	2 0 0 1

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year	
L_	<u>L</u> L		

25 North Row

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

London

UK Postcode | W1K 6DJ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

f the code number cannot be determined
give a brief description of principal
activity.

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COMPANIES HOUSE

80/06/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town	
County / Region	UK Postcode L
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	×
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries). Name * Style / Title	
* Voluntary details.	
If a partnership give the names and addresses of the	OF March Bar
partners or the name Address of the partnership and office address.	25 North Row
Usual residential address must be Post town	London
given. In the case of a corporation, County / Region	UK Postcode W1K 6DJ
give the registered or principal office Country address.	England



Directors Please list directors in a	Iphabetical order.	Details of new directors must be not	ified on form 288a
N	lame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 4 0 2 1 9 7 1	
or a Scottish firm, the name is the	Forename(s)	Kara Elizabeth	
corporate or firm name.	Surname	Bailey	
A	Address	1 Humbolt Road	
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region	Uk	(Postcode W6 8QH
address.	Country		Nationality Australian
	Business occupation	Managing director	
* Voluntary details.			
N	lame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 3 0 5 1 9 5 0	
or a Scottish firm, the name is the	Forename(s)	Alan John	
corporate or firm name.	Surname	Barker	
A	Address	4 Sumburgh Road	
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region	Uk	K Postcode SW12 8AL
address.	Country	N	Mationality British
	Business occupation	Engineer / Director	



Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a
N	lame * Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 8 0 2 1 9 4 8
or a Scottish firm, the name is the	Forename(s)	Jennifer
corporate or firm name.	Surname	Eastwood
A	Address	138 New River Crescent, Palmers Green
Usual residential address must be		
given. In the case of a corporation,	Post town	London
give the registered or principal office address.	County / Region	UK Postcode N13 5RJ
audress.	Country	Nationality British
	Business occupation	Human Resources
* Voluntary details.		
N	lame * Style / Title	
Directors In the case of a director	Date of birth	Day Month Year 2 8 0 6 1 9 4 8
that is a corporate or a Scottish firm, the name is the	Forename(s)	Daniel Joseph Nunes
corporate or firm name.	Surname	Nabarro
A	Address	The Paddocks, 24 Totteridge Common
Usual residential address must be		
given. In the case of a corporation,	Post town	London
give the registered or principal office	County / Region	UK Postcode N20 8NE
address.	Country	
	Business occupation	Chairman/Businessman



Directors Please list directors in a	Iphabetical order.	Details of new directors must be notified on form 288a
N	ame * Style / Title	
Directors In the case of a director	Date of birth	Day Month Year 0 8 0 4 1 9 6 9
that is a corporate or a Scottish firm, the name is the	Forename(s)	Michael Alexander Nunes
corporate or firm name.	Surname	Ross
A	ddress	14 Downside Crescent
Usual residential address must be		
given. In the case of a corporation,	Post town	London
give the registered or principal office	County / Region	UK Postcode NW3 2AP
address.	Country	Nationality British
	Business occupation	Chief executive officer
* Voluntary details.		
N	ame * Style / Title	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the	Date of birth Forename(s)	Day Month Year
corporate or firm name.	Surname	
	ddress	
Usual residential		
address must be given. In the case	Post town	
of a corporation, give the registered	County / Region	
or principal office address.	Country	
	Rusiness occupation	



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
See attached schedule					
<u> </u>					
	Totals				
List of past and present shareh	olders		٦		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period on pap	er in another format		
returns.	A list of changes is en	A list of changes is enclosed			
	A full list of shareholde	ers is enclosed X			
Certificate	I certify that the inform knowledge and belief.	ation given in this return is	s true to the best of my		
Sign	ed Wyvent	Dat	e 27-6-01		
† Please delete as appropriate.	† a director / secretary				
When you have signed the return send i with the fee to the Registrar of Compani Cheques should be made payable to Companies House.		cludes 10 (enter number)	continuation sheets.		
Please give the name, address, telepho number and, if available, a DX number a Exchange of the person Companies Hou should contact if there is any query.	and Use Row, London, Wil	Tel: 020 7323 4	1747		
		Tel Fax: 020 7629 4			
Rhienrint	DX number 9057	DX exchange <u>WE</u>	ST END		



Issued share capital Schedule to form 363a

CHFP010 Company Number	er 3060702		
Company Name in fu	III GDN Limited		
Currenc	Pounds Sterling		
Issued share capital			
Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A Ordinary		17,402	£174.02
B Ordinary		15,848	£158.48
C Ordinary		13,350	£133.50
Ordinary		132,288	£1,322.88
Redeemable Preference	L	0	£0.00
	{		L
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l			
	Totals	178,888	1,788.88



CHFP010

Company Number 3060702

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GDN	Limit	ed			

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alan John Barker	£0.01 A Ordinary		
Address 4 Sumburgh Road, London			
	Shares Held 5,879		
UK postcode SW12 8AL			
Name Jennifer Eastwood	£0.01 A Ordinary		;
Address 138 New River Crescent, Palmers Green, London			
	Shares Held		
UK postcode N13 5RJ	1,178		
Name Iridium Holdings Limited	£0.01 A Ordinary		
Address St Peter's House, Le Bordage, St Peter Port, Guernsey, Channel Islands			
	Shares Held		
UK postcode GY1 6AX			



List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Daniel Joseph Nunes Nabarro	£0.01 A Ordinary		
Address The Paddocks, 24 Totteridge Common, London			
UK postcode N20 8NE	Shares Held 6,091		
Name Michael Alexander Nunes Ross	£0.01 A Ordinary		
Address 14 Downside Crescent, London		į	
LIK postoodo NW2 2AD	Shares Held 300		
Name Xenon Enterprises Limited	£0.01 A Ordinary		
Address Le Gallais Chambers, 54 Bath Street, St Helier, Jersey, Channel Islands			
UK postcode	Shares Held 1,977		
Name			
John Gillespie		£0.01p "A" ordinary	10.7.2000
Address 11 Grove Road, London		Shares transferred 5,477	
UK postcode N12 9EB			



C	ompany Secretary	Schedule to form 363
CHFP010	Company Number 3060702	

Company Name in full GDN Limited

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- List joint shareholders consecutively

•		•	
		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael Alexander Nunes Ross	£0.01 B Ordinary		
Address 14 Downside Crescent, London			
UK postcode NW3 2AP	Shares Held 15,848		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			



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Company Number 3060702

GDN	Limited	

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- ➤ List joint shareholders consecutively

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kara Elizabeth Bailey	£0.01 C Ordinary		
Address 1 Humbolt Road, London			:
	Shares Held 2,250		
UK postcode W6 8QH			
Name Howard Bryant	£0.01 C Ordinary		
Address 17 Montgomery Avenue, Shefford, Beds		:	
	Shares Held		
UK postcode SG17 5VA			
Name Edward Bussey	£0.01 C Ordinary		
Address Flat G, 69 Abbey Road, London			
LIK postcode NW8 OAE	Shares Held 1,200		
UK postcode NW8 0AE			



List of past and present shareholders (Continued)

	-	Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Julia Cocking	£0.01 C Ordinary		
Address 8 Inman Road, London			
UK postcode SW18 3BB	Shares Held 1,200		
Name Michael Devlin	£0.01 C Ordinary		
Address 4 Wilbury Lodge, Bells Hill, Barnet, London			
UK postcode EN5 2SH	Shares Held 1,800		
Name Jennifer Eastwood	£0.01 C Ordinary		
Address 138 New River Crescent, Palmers Green, London			
UK postcode N13 5RJ	Shares Held 1,500		
Name Nick Hall	£0.01 C Ordinary		
Address 188 Conway Crescent, Greenford, Middlesex			
UK postcode UB6 8JF	Shares Held 1,200		



List of past and present shareholders (Continued)

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Robert Kent	£0.01 C Ordinary		
Address 108 Victoria Road, New Barnet, Hertfordshire			
UK postcode EN4 9PA	Shares Held 1,200		
Name Andrew Reid	£0.01 C Ordinary		
Address 36 Springfield Close, Finchley, London			
	Shares Held 1,800		
UK postcode N12 7NT			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode	<u> </u>		



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Company Number | 3060702

GDN	Limited		
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		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Iridium Holdings Limited	£0.01 Ordinary			
Address St Peter's House, Le Bordage, St Peter Port, Guernsey, Channel Islands				
	Shares Held 33,933			
UK postcode GY1 6AX				
Name Lynch Talbot Limited	£0.01 Ordinary			
Address La Chasse Chambers, 3rd Floor, La Chasse, St Helier, Jersey, Channel Islands				
	Shares Held			
UK postcode JE2 4UE	53,065			
Name Daniel Joseph Nunes Nabarro	£0.01 Ordinary			
Address The Paddocks, 24 Totteridge Common, London				
	Shares Held 9,342			
UK postcode N20 8NE	5,312			



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stowage Investments Limited	£0.01 Ordinary		
Address 57/63 Line Wall Road, Gibraltar			
UK postcode	Shares Held 2,000		:
Name Xenon Enterprises Limited	£0.01 Ordinary		
Address Le Gallais Chambers, 54 Bath Street, St Helier, Jersey, Channel Islands			
UK postcode	Shares Held 33,948		
Name			:
Address			
Name			
Address			
UK postcode			



CHFP010

Company Number 3060702

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- > List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Daniel Joseph Nunes Nabarro	£1.00 Redeemable Preference	90,000	30/03/2001
Address The Paddocks, 24 Totteridge Common, London			
	Shares Held		
UK postcode N20 8NE			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			