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032994

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3060702

Company Name in full

GDN Limited

### Date of this return

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			

### Registered Office

Show here the address at the date of  
this return.

25 North Row

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

Post town

London

County / Region

UK Postcode

W1K 6DJ

### Principal business activities

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

5263

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



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

or

**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

**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**

(Please photocopy this area to provide details of joint secretaries).

**Name**

\* Style / Title

\* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Address**

Surname

Walgate Services Limited

25 North Row

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

W1K 6DJ

Country

England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 1 4 0 2 1 9 7 1

**Forename(s)** Kara Elizabeth

**Surname** Bailey

**Address** 1 Humbolt Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** London

**County / Region** \_\_\_\_\_ **UK Postcode** W6 8QH

**Country** \_\_\_\_\_ **Nationality** Australian

**Business occupation** Managing director

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 1 3 0 5 1 9 5 0

**Forename(s)** Alan John

**Surname** Barker

**Address** 4 Sumburgh Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** London

**County / Region** \_\_\_\_\_ **UK Postcode** SW12 8AL

**Country** \_\_\_\_\_ **Nationality** British

**Business occupation** Engineer / Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	2
	1	9	4	8
Forename(s)	Jennifer			
Surname	Eastwood			
<b>Address</b>	138 New River Crescent, Palmers Green			
Post town	London			
County / Region			UK Postcode	N13 5RJ
Country			Nationality	British
<b>Business occupation</b>	Human Resources			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	6
	1	9	4	8
Forename(s)	Daniel Joseph Nunes			
Surname	Nabarro			
<b>Address</b>	The Paddocks, 24 Totteridge Common			
Post town	London			
County / Region			UK Postcode	N20 8NE
Country			Nationality	British/Canadian
<b>Business occupation</b>	Chairman/Businessman			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	4
	1	9	6	9
Forename(s)	Michael Alexander Nunes			
Surname	Ross			
<b>Address</b>	14 Downside Crescent			
Post town	London			
County / Region			UK Postcode	NW3 2AP
Country			Nationality	British
<b>Business occupation</b>	Chief executive officer			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
Post town				
County / Region			UK Postcode	
Country			Nationality	
<b>Business occupation</b>				

**Aggregate Nominal Value**

See attached schedule		
<b>Totals</b>		

11

[illegible]

11

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**Signed**

Mr. Ventre

Date \_\_\_\_\_

27-6-07

† a director / secretary

**This return includes**

10

continuation sheets.

(enter number)

Walqate Services Limited, Fladgate Fielder, 25 North

Row, London, W1K 6DJ, England

Tel: 020 7323 4747

Fax: 020 7629 4414

Tel

DX number | 9057

DX exchange | WEST END



## Issued share capital Schedule to form 363a

CHFP010      **Company Number** | 3060702

**Company Name in full** | GDN Limited

**Currency** | Pounds Sterling

### Issued share capital

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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		0	£0.00
<b>Totals</b>		178,888	1,788.88

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 3060702

**Company Name in full** | GDN Limited

- 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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  Address 4 Sumburgh Road, London  UK postcode   SW12 8AL	£0.01 A Ordinary       Shares Held 5,879		
Name Jennifer Eastwood  Address 138 New River Crescent, Palmers Green, London  UK postcode   N13 5RJ	£0.01 A Ordinary       Shares Held 1,178		
Name Iridium Holdings Limited  Address St Peter's House, Le Bordage, St Peter Port, Guernsey, Channel Islands  UK postcode   GY1 6AX	£0.01 A Ordinary       Shares Held 1,977		



**Company Number** 3060702

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## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 3060702

**Company Name in full** | GDN Limited

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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  Address 14 Downside Crescent, London  UK postcode   NW3 2AP	£0.01 B Ordinary    Shares Held 15,848		
Name  Address  UK postcode			
Name  Address  UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

3060702

**Company Name in full**

GDN Limited

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- List joint shareholders consecutively

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  Address 1 Humbolt Road, London  UK postcode   W6 8QH	£0.01 C Ordinary     Shares Held 2,250	Shares or amount of stock transferred (if appropriate)	
Name Howard Bryant  Address 17 Montgomery Avenue, Shefford, Beds  UK postcode   SG17 5VA	£0.01 C Ordinary     Shares Held 1,200		
Name Edward Bussey  Address Flat G, 69 Abbey Road, London  UK postcode   NW8 0AE	£0.01 C Ordinary     Shares Held 1,200		

**Company Number** 3060702

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## List of past and present shareholders (Continued)

**Company Number** | 3060702

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

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**      3060702

**Company Name in full**      GDN Limited

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  - Every third annual return after a full list has been provided
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- List joint shareholders consecutively

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

**Company Number** 3060702

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## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**    3060702

**Company Name in full**    GDN Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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  - 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

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  Address The Paddocks, 24 Totteridge Common, London  UK postcode    N20 8NE	£1.00 Redeemable Preference          Shares Held 0	90,000	30/03/2001
Name   Address     UK postcode			
Name   Address     UK postcode			