



Companies House

— for the record —

Company Name

GDN LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Drawn
RBS
LFS
026 280

Company Type

Private Company Limited By Shares

Company Number

3060702

Information extracted from
Companies House records on
10th May 2000

Section 1: Company details



Ref: 3060702/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**25 North Row
London
W1R 1DJ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5263	Other non-store retail sale

SIC CODE	Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name WALGATE SERVICES LIMITED Address 25 North Row London W1R 1DJ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date WALGATE SERVICES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kara Elizabeth BAILEY Address 1 Humbolt Road London W6 8QH Date of birth 14/02/1971 Nationality British Occupation Director(Europe)	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality <u>AUSTRALIAN</u> Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kara Elizabeth BAILEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan John BARKER Address 4 Sumburgh Road London SW12 8AL Date of birth 04/05/1950 Nationality British Occupation Engineer/Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan John BARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jennifer EASTWOOD Address 138 New River Crescent London N13 5RJ Date of birth 08/02/1948 Nationality British Occupation Human Resources	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer EASTWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Daniel Joseph Nunes NABARRO Address The Paddocks 24 Totteridge Common London N20 8NE Date of birth 28/06/1948 Nationality British Occupation Company Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daniel Joseph Nunes NABARRO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Alexander Nunes ROSS BA (HONS) CANTAB Address 14 Downside Crescent London NW3 2AP Date of birth 08/04/1969 Nationality British Occupation Company Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Alexander Nunes ROSS BA (HONS) CANTAB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 53,250 Aggregate Nominal Value of issued shares £532.50	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 90,000 Aggregate Nominal Value of issued shares £90,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 143,250 Total Nominal value of shares issued £90,532.50	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred										
>	Shareholder Name A.J. BARKER Address 4 Sumburgh Road London SW12 8AL Shares held Class Ordinary Number 4170	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class <u>ORDINARY</u> Number <u>5,477</u>	Shares transferred by A.J. BARKER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
Class	Number	Date of transfer												
_____	_____	__/__/__												
_____	_____	__/__/__												
>	Shareholder Name Jen EASTWOOD Address 138 New River Crescent London N13 5RJ Shares held Class Ordinary Number 750	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class <u>ORDINARY</u> Number <u>984</u>	Shares transferred by Jen EASTWOOD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
Class	Number	Date of transfer												
_____	_____	__/__/__												
_____	_____	__/__/__												
>	Shareholder Name Sarah Felicity GENTLEMAN Address 25 Gloucester Crescent London NW1 7DL Shares held Class Ordinary Number 7500	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Sarah Felicity GENTLEMAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>7,500</u></td> <td><u>08/12/1999</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>ORD</u>	<u>7,500</u>	<u>08/12/1999</u>	_____	_____	__/__/__
Class	Number	Date of transfer												
<u>ORD</u>	<u>7,500</u>	<u>08/12/1999</u>												
_____	_____	__/__/__												

Current details		Amended details		Shares transferred		
> Shareholder Name J.D. GILLESPIE		Name <hr/>		Shares transferred by J.D. GILLESPIE		
Address 11 Grove Road London N12 9EB		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 4170		Number 5,477		Class	Number	Date of transfer _ _ / _ _ / _ _
> Shareholder Name IRIDIUM HOLDINGS LTD		Name <hr/>		Shares transferred by IRIDIUM HOLDINGS LTD		
Address St Peters House Le Bordage St Peters Port Guernsey - Channel Islands GY1 6AX		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 10000		Number _____		Class	Number	Date of transfer _ _ / _ _ / _ _
> Shareholder Name D.J.N. NABARRO		Name <hr/>		Shares transferred by D.J.N. NABARRO		
Address The Paddocks 24 Totteridge Common London N20 8NE		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 4160		Number 5,464		Class	Number	Date of transfer _ _ / _ _ / _ _
Preference	90000					_ _ / _ _ / _ _

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Signature] For and on Behalf of
Walgate Services Ltd

Date 22/06/2000

(Director/ Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 24/5/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th May 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

FLADGATE FIELDER

Telephone number inc code

0207 3234747

Address

25 NORTH ROW

DX number if applicable

9057

LONDON

DX exchange

WEST END

Postcode

W1R 1DJ