



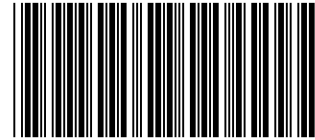
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GOVERNEFFECT LIMITED**

*Company Number:* **03234235**



XLS0KSN9

*Received for filing in Electronic Format on the:* **03/09/2007**

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*Company Details*

*Period Ending:* **06/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**10  
GROSVENOR STREET  
LONDON  
W1K 4BJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR STUART JOHN HAYDON**

*Address:* **156 WOODLAND WAY  
WEST WICKHAM  
KENT  
ENGLAND BR4 9LU**

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*Director 1:*

*Name:* **MR DAVID JOHN ATKINS**  
*Date of Birth:* **02/04/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Address:* **THE BARN  
60 DUKES WOOD DRIVE  
GERARDS CROSS  
BUCKS  
ENGLAND SL9 7LF**

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Director 2:

Name: **MR NICHOLAS ALAN SCOTT** Address: **21 ALBERT SQUARE  
HARDIE LONDON  
Date of Birth: 19/01/1955 ENGLAND SW8 1BS  
Nationality: BRITISH  
Occupation: FINANCIAL CONTROLLER**

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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 ONE POUND</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<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 06/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**2 ORDINARY ONE POUND Shares held as at 06/08/2007**

Name: **WEST QUAY SHOPPING CENTRE LIMITED**  
Address: **10  
GROSVENOR STREET  
LONDON W1K 4BJ**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **03/09/2007** Authenticated: **Yes (E/W)**