



*Companies House*  
— for the record —

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

**Annual Return**



**XMQN52HK**

*Received for filing in Electronic Format on the: 22/08/2008*

*Company Name:* **GGC-NOP LIMITED**

*Company Number:* **03403987**

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### *Company Details*

*Period Ending:* **28/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7413**

*Registered Office  
Address:*

**14 NEW STREET  
LONDON  
EC2M 4HE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR BRYAN EDWARD BLETSO**      *Address:* **11 BROOMFIELD PARK  
WESTCOTT  
SURREY  
RH4 3QQ**

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*Company Secretary 2:*

*Name:* **DAVID SELIG GLASS**      *Address:* **13 DENEWOOD  
NEW BARNET  
HERTFORDSHIRE  
EN5 1LX**

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*Director 1 :*

*Name:* **JAMES CARVILLE**      *Address:* **112 5TH STREET S E  
WASHINGTON WASHINGTON DC  
USA  
20003**

*Date of Birth:* **25/10/1944**      *Nationality:* **Other**      *Occupation:* **CONSULTANT**

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*Director 2 :*

*Name:* **MR PHILIP GOULD**

*Address:* **6 ROCHESTER TERRACE  
LONDON  
NW1 9JN**

*Date of Birth:*  
**30/03/1950**

*Nationality:*  
**British**

*Occupation:*  
**CONSULTANT**

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*Director 3 :*

*Name:* **MR STANLEY GREENBERG**

*Address:* **49 HUNTINGTON STREET  
NEW HAVEN  
CONNECTICUT  
USA  
06511**

*Date of Birth:*  
**10/05/1945**

*Nationality:*  
**Other**

*Occupation:*  
**CONSULTANT**

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*Director 4 :*

*Name:* **PHYLLIS JOAN  
MACFARLANE**

*Address:* **FLAT 4 12 LINDFIELD GARDENS  
LONDON  
NW3 6PU**

*Date of Birth:*  
**15/06/1948**

*Nationality:*  
**British**

*Occupation:*  
**STATISTICIAN**

## *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 A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY C</b>	<b>1</b>	<b>GBP1</b>
<b>Other</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY A Shares held as at 28/07/2008**

*Name:* **GOULD ASSOCIATES**  
*Address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD**  
**LONDON**  
**SE1 9UL**

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*Shareholding 2:*

**1 ORDINARY B Shares held as at 28/07/2008**

*Name:*

**GREENBERG RESEARCH INC.**

*Address:*

**10 G STREET NE  
SUITE 400 WASHINGTON  
UNITED STATES OF AMERICA**

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*Shareholding 3:*

**1 ORDINARY C Shares held as at 28/07/2008**

*Name:*

**JAMES CARVILLE**

*Address:*

**112 5TH STREET S E  
WASHINGTON DC  
UNITED STATES OF AMERICA**

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*Shareholding 4:*

**1 ORDINARY D Shares held as at 28/07/2008**

*Name:*

**GFK NOP LTD**

*Address:*

**LUDGATE HOUSE 245 BLACKFRIARS ROAD  
LONDON  
SE1 9UL**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/08/2008**

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