



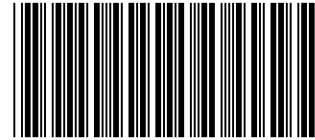
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: GILBERT & TURNBULL LIMITED

Company Number: 03558691



Received for filing in Electronic Format on the: 23/05/2006

XINIEFN0

Company Details

Period Ending: 06/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PRINCE CONSORT HOUSE
ALBERT EMBANKMENT
LONDON
SE1 7TJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MICHAEL NEILL COX

Address: 44 CHIDDINGSTONE STREET
FULHAM
LONDON SW6 3TG

Director 1:

Name: PAUL THOMAS HANIFAN
Date of Birth: 19/08/1956
Nationality: BRITISH
Occupation: DIRECTOR

Address: 38 HAYES WAY
BECKENHAM
KENT BR3 6RL

Director 2:

Name: **PERRY JOHN CHARLES HANIFAN** *Address:* **152 WICKHAM WAY
BECKENHAM
KENT BR3 3AS**
Date of Birth: **23/07/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/05/2006

Name: **PAUL HANIFAN**
Address: **38 HAYES WAY
BECKENHAM
KENT BR3 6RL**

Shareholding 2:

1 ORDINARY Shares held as at 06/05/2006

Name: **PERRY HANIFAN**
Address: **152 WICKHAM WAY
BECKENHAM
KENT BR3 3AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**