



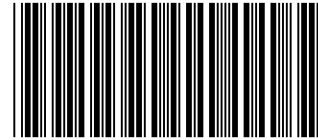
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Companies House
— for the record —

Annual Return

Company Name: **GCG PLC**

Company Number: **03685554**



X9151W6W

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **18/12/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**WREST HOUSE
WREST PARK
SILSOE
BEDFORDSHIRE
MK45 4HS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOY FRANCES FEERICK**

Address: **MOUNT PLEASANT HOUSE
OLD WARDEN
BEDFORDSHIRE SG18 9HF**

Director 1:

Name: **JOY FRANCES FEERICK**
Date of Birth: **16/03/1962**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **MOUNT PLEASANT HOUSE
OLD WARDEN
BEDFORDSHIRE SG18 9HF**

Director 2:

Name: **VALENTINE FEERICK** *Address:* **MOUNT PLEASANT HOUSE**
Date of Birth: **07/10/1960** **OLD WARDEN**
Nationality: **BRITISH** **BEDFORDSHIRE SG18 9HF**
Occupation: **BUSINESS MAN**

Director 3:

Name: **NICHOLAS ANDREW WHITE** *Address:* **COBSTONES**
Date of Birth: **23/05/1969** **TURVILLE**
Nationality: **BRITISH** **HENLEY ON THAMES**
Occupation: **CONSULTANT** **OXFORDSHIRE RG9 6QL**

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	53667	GBP53667
TOTALS	53667	GBP53667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

603 ORDINARY Shares held as at 18/12/2007

Name: **CHRISTOPHER COLLINS**

Address: **HAWTHORN FARM**
GREAT MISSENDEN
BERKS HP16 0RL

Shareholding 2:

603 ORDINARY Shares held as at 18/12/2007

Name: **JAMES ESPEY**

Address: **17 SOMERSET ROAD**
WIMBLEDON
LONDON SW19 5JZ

Shareholding 3:

603 ORDINARY Shares held as at 18/12/2007

Name: **AIDEN FEERICK**

Address: **THE OLD VICARAGE
HEXTON
HERTS SG5 3JN**

Shareholding 4:

12863 ORDINARY Shares held as at 18/12/2007

Name: **JOY FRANCES FEERICK**

Address: **1 MOUNT PLEASANT HOUSE
OLD WARDEN
BEDS SG18 9HF**

Shareholding 5:

36181 ORDINARY Shares held as at 18/12/2007

Name: **VALENTINE FEERICK**

Address: **1 MOUNT PLEASANT HOUSE
OLD WARDEN
BEDFORDSHIRE SG18 9HF**

Shareholding 6:

402 ORDINARY Shares held as at 18/12/2007

Name: **ALAN GARD**

Address: **4 IVELDALE DRIVE
SHEFFORD
BEDFORDSHIRE SG17 5AD**

Shareholding 7:

1206 ORDINARY Shares held as at 18/12/2007

Name: **GUARDHEATH SECURITIES LIMITED**

Address: **RUSSELL BEDFORD HOUSE CITY FORUM
250 CITY ROAD
LONDON EC1V 2QQ**

Shareholding 8:

603 ORDINARY Shares held as at 18/12/2007

Name: **BOB HEAD**

Address: **33 LINKS ROAD
EPSOM
SURREY KT17 3PP**

Shareholding 9:

603 ORDINARY Shares held as at 18/12/2007

Name: **JOHN WYBREW**

Address: **LANGHURST
HASCOMBE
GODALMING
SURREY GU8 4JP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**