



*Companies House*  
— for the record —

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

**Annual Return**



**XGSRQ6B3**

*Received for filing in Electronic Format on the:* **07/01/2009**

*Company Name:* **GCG PLC**

*Company Number:* **03685554**

---

### *Company Details*

*Period Ending:* **18/12/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOY FRANCES FEERICK**

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

---

### *Director 1 :*

*Name:* **JOY FRANCES FEERICK**

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

*Date of Birth:*

**16/03/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

---

### *Director 2 :*

*Name:* **VALENTINE FEERICK**

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

*Date of Birth:*

**07/10/1960**

*Nationality:*

**British**

*Occupation:*

**BUSINESS MAN**

---

Director 3 :

Name: NICHOLAS ANDREW WHITE Address: COBSTONES TURVILLE  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 6QL

Date of Birth: 23/05/1969 Nationality: British Occupation: CONSULTANT

---

### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	53667	GBP53667
TOTALS	53667	GBP53667

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
402 ORDINARY Shares held as at 18/12/2008

Name: ALAN GARD

Address:

*Shareholding 2:*

**1206 ORDINARY Shares held as at 18/12/2008**

*Name:*

**GUARDHEATH SECURITIES LIMITED**

*Address:*

---

*Shareholding 3:*

**603 ORDINARY Shares held as at 18/12/2008**

*Name:*

**BOB HEAD**

*Address:*

---

*Shareholding 4:*

**603 ORDINARY Shares held as at 18/12/2008**

*Name:*

**JOHN WYBREW**

*Address:*

---

*Shareholding 5:*

**603 ORDINARY Shares held as at 18/12/2008**

*Name:*

**CHRISTOPHER COLLINS**

*Address:*

---

*Shareholding 6:*

**36181 ORDINARY Shares held as at 18/12/2008**

*Name:*

**VALENTINE FEERICK**

*Address:*

---

*Shareholding 7:*

**603 ORDINARY Shares held as at 18/12/2008**

*Name:*

**AIDEN FEERICK**

*Address:*

---

*Shareholding 8:*

**12863 ORDINARY Shares held as at 18/12/2008**

*Name:*

**JOY FRANCES FEERICK**

*Address:*

---

*Shareholding 9:*

**603 ORDINARY Shares held as at 18/12/2008**

*Name:*

**JAMES ESPEY**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/01/2009**

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