



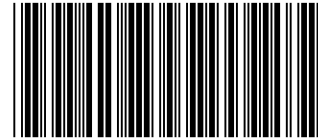
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **GALLAGHER BATHGATE LIMITED**

*Company Number:* **03850431**



*Received for filing in Electronic Format on the:* **21/03/2007**

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### *Company Details*

*Period Ending:* **01/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**15 HOCKLEY COURT  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
B94 6NW**

*Register of*  
*Members Address:*

**2 PRINCES WAY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B91 3ES**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **CATERINA DE FEO**

*Address:* **42 THE CRESENT  
HAMPTON IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B92 0BP**

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*Director 1:*

<i>Name:</i>	<b>MR ANTHONY CHRISTOPHER GALLAGHER</b>	<i>Address:</i>	<b>POUND HOUSE LAPWORTH STREET LAPWORTH WARWICKSHIRE ENGLAND B94 6AX</b>
<i>Date of Birth:</i>	<b>12/11/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>MR GEOFFREY HUGH GOSLING</b>	<i>Address:</i>	<b>BUMBLE END WOODSIDE DRIVE LITTLE ASTON SUTTON COLDFIELD WEST MIDLANDS ENGLAND B74 3BB</b>
<i>Date of Birth:</i>	<b>25/01/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 3:*

<i>Name:</i>	<b>MR DAVID JONATHAN KNIGHT</b>	<i>Address:</i>	<b>24 MARGARET ROSE CRESCENT EDINBURGH EH10 7EZ</b>
<i>Date of Birth:</i>	<b>24/04/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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-A</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY-B</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, 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 01/03/2007**

*Name:* **TAYLOR WOODROW DEVELOPMENTS LIMITED**

*Address:* **2 PRINCES WAY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B91 3ES**

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*Shareholding 2:*

**1 ORDINARY-B Shares held as at 01/03/2007**

*Name:* **J J GALLAGHER LTD**

*Address:* **GALLAGHER HOUSE  
GALLAGHER WAY  
GALLAGHER BUSINESS PARK  
WARWICK CV34 6AF**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**