

Pleasé complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

3883183

Dav

GISURG LIMITED

Date of this return

The information in this return is made up to

Month

711115008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

15 RIDGE MOUSE

RIDGE MOUSE DRIVE, FESTIVAL PARK

ON TRENT

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined.

give a brief description of principal activity

A42

02/12/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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Register of members of the register of members registered office, state here	is not kept at the	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentu If there is a register of debe duplicate of any such regist is not kept at the registered	enture holders, or a ter or part of it, which	
where it Is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited compan	у	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee with	out
Private company limite section 30 Private company limite under section 30	•	
Private unlimited comp	pany with share capit	tal
Private unlimited comp	pany without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	ame *Style/Title	MR
details of joint secretaries).	Forename(s)	STEPHEN HICHAGL
†† Tick the box if the address shown is a	Surname	MOORS
service address for the beneficiary of a	Address ††	5 RIDGE HOUSE
Confidentiality Order granted under section 723B of the Companies	<u> </u>	RIDGE MONDE DRIVE, FESTIVAL PARIL
Act 1985. Otherwise, give your usual residential address. In	Post town	STOKE ON TRENT
the case of a corporation or Scottish firm, give the	County/Region	STAFFORD SHIKE
registered or principal office address.	UK Postcode	ISITUL ISISIT
If a partnership, give the names and addresses of the partners or the name	Country	
of the partnership and office address		•

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a 'corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	17 A11 511 12 DE
	Forename(s)	DIEPHEND HICHAEL
†† Tick the box if the	Surname	modes
address shown is a service address for the beneficiary of a	Address ††	5 Lioce House
Confidentiality Order granted under section		RIDGE WORDE DRIVE, FESTIVAL PARIC
723B of the Companie Act 1985. Otherwise, give your usual	_	STOKE ON TRONT
residential address. In the case of a	County/Region	STOFFULDS WILE
corporation or Scottisl firm, give the registers or principal office address.	d UK Postcode	SITUL 555
address.	Country	
	Nationality	BRITISH.
	Business occupation	DIRECTOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Forename(s) Surname	
address shown is a service address for the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Surname Address ††	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Surname Address †† Post town	
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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is,the		Day Month Year
corporate or firm name	Date of birth	13/8/11/2/11/19/14/16
	Forename(s)	MICHAGE GRIC
†† Tick the box if the	Surname	moors
address shown is a service address for the beneficiary of a	Address ††	RIDGE MONDE DRIVE, FESTIVA PALIC
Confidentiality Order granted under section		RIDGE HONDE DRIVE, FESTIVA PALIC
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	STOKE ON TRENT
residential address. In the case of a	County/Region	STAFFOLDSHIRE
corporation or Scottisi firm, give the registere or principal office	d UK Postcode	SITLIL SISIJ
address.	Country	
	Nationality	BRITISH
	Business occupation	Company DIRECTOR
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a director that is a	n alphabetical order Name *Style/Title	
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	1,185,00	[61.185,000]	
	Totals	1,185,000	[E1,185,000	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please		iblic	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	 → For private or non-traccomplete Schedule A 	ded public companies, ple	ase	
	→ For traded public composition Schedule B			
	There were no shareholder of	changes in this period		
Certificate	I certify that the information of knowledge and belief	given in this return is true	· ·	
Signed	- M mas		20. 11. 08	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (er	continuation sheets		
You do not have to give any contact information in the box opposite but if	15 RIDGE MONDE	e Tennison	3	
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	FESTIVAL PARI	c, stoke on t	126NI STI555	
give will be visible to searchers of the public record.	DX number	DX exchange		
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Directors Please list the directors in alphabe 'Voluntary details In the case of a		. 0,00	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title L	
Scottish firm, the name is the			Day Month Year
corporate or firm name	D	ate of birth	
	F	orename(s)	
†† Tick the box if the		Surname L	
address shown is a service address for th beneficiary of a	·• [Address †† [
Confidentiality Order granted under section		L	
723B of the Companie Act 1985. Otherwise, give your usual residential address. In		Post town _	
the case of a corporation or Scottis	Cou	nty/Region 📙	
firm, give the registers or principal office address.	ed UK	K Postcode	
		Country	
		Nationality _	
	Business o	occupation L	
Directors Please list the directors Voluntary details	in alphabetical	order D	Details of new directors must be notified on form 288a
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Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Tit	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of bir	th /
	Forename((s)
†† Tick the box if the	Surnan	ne
address shown is a service address for the	Address	†† <u> </u>
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companies	i	
Act 1985. Otherwise, give your usual	. Post tow	vn
residential address. In the case of a	County/Regio	on
corporation or Scottish firm, give the registere or principal office address.	d UK Postcoo	de
auuress.	Counti	ry
	Nationali	ty
	Business occupatio	on
Please list the directors in * Voluntary details In the case of a director that is a	n alphabetical order Name *Style/Titl	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Titl	Day Month . Year
name is the corporate or firm name	Date of birt	h /
name	Forename(s	s) <u> </u>
	Surnam	e
†† Tick the box if the address shown is a		
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the case of a	Post tow	
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the case of a corporation or Scottish firm, give the registered or principal office	County/Regio	n
the case of a corporation or Scottish firm, give the registered or principal office address.	County/Region UK Postcod Country Nationality	n
the case of a corporation or Scottish firm, give the registered or principal office address.	County/Region UK Postcod Country Nationality	n

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet in required)
Company number	
Company name in full	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:

 The company's first annual return following incorporation

 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Do not give onaic		
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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	Class and number of	Shares or amount of stock (if appropriate)	c transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
			,
Name			
Name			
Name			
			·
Name		-	
Name			
Name			
Name		:	
		-	
Name			
Name			
Name			
·			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	<u> </u>

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders	consecutively	
		Shares or amount of stock (if appropriate)	k transferred
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
		·	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			ļ
Address			
UK Postcode L L L L L L L			
Name			
Address			;
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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		Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L. L. L. L. L. L. L.			
Name			
Address			
UK Postcode L L L L L L L			
Name '			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode I I I I I I I			