

363a(ef)

Annual Return

Company Name:

GDC (INTERNATIONAL) LIMITED

Company Number:

03997267

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Company Details

Period Ending: 19/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1120

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

GRANGE COURT

NORTH END, SALTFLEETBY

LOUTH

LINCOLNSHIRE

LN117SP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GORDON FREDRICK DOVER

04/05/1949

Address:

GRANGE COURT

NORTH END, SALTFLEETBY

LOUTH

LINCOLNSHIRE LN11 7SP

Director 1:

Date of Birth:

Nationality:

Name: GORDON FREDRICK DOVER Address:

GRANGE COURT

NORTH END, SALTFLEETBY

BRITISH LOU'

LOUTH

Occupation: CONSULTANT

LINCOLNSHIRE LN11 7SP

Dr. . . .

Director 2:

Name: MRS LESLEY THERESA Address: GRANGE COURT NORTH END

DOVER LANE

Date of Birth: 31/07/1954 SALTFLEETBY

Nationality: BRITISH LOUTH

Occupation: TEACHER LINCOLNSHIRE LN11 7SP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 19/05/2006

Name: GORDON FREDERICK DOVER

Address: GRANGE COURT

NORTH END SALTFLEETBY

LOUTH

LINCOLNSHIRE LN11 7SP

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2006

Name: LESLEY THERESA DOVER

Address: GRANGE COURT NORTH END LANE

SALTFLEETBY

LOUTH

LINCOLNSHIRE LN11 7SP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/07/2006 Authenticated: Yes (E/W)