



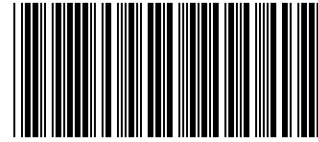
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GS FORTY TWO LIMITED**

*Company Number:* **04067397**



*Received for filing in Electronic Format on the:* **07/09/2007**

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*Company Details*

*Period Ending:* **07/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**LAURENCE POUNTNEY HILL At Registered Office  
LONDON  
ENGLAND  
EC4R 0HH**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS SUSAN DOREEN WINDRIDGE** *Address:* **THE FERNS  
157 SOUTHWOOD LANE  
LONDON  
ENGLAND N6 5TA**

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*Director 1:*

*Name:* **DAVID GEORGE GREEN** *Address:* **WEATHERBY HOUSE  
20 MORGAN GARDENS  
ALDENHAM  
HERTFORDSHIRE  
ENGLAND WD25 8BF**  
*Date of Birth:* **07/08/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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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>£1 ORDINARY SHARES</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 £1 ORDINARY SHARES Shares held as at 07/09/2007**

*Name:* **MISS SUSAN DOREEN WINDRIDGE**

*Address:* **THE FERNS  
157 SOUTHWOOD LANE  
LONDON  
ENGLAND N6 5TA**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**