



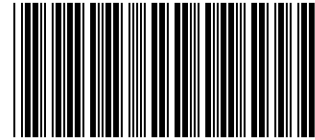
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Companies House
— for the record —

Annual Return

Company Name: GASCOIGNES COMMERCIAL LIMITED

Company Number: 04336372



XSCGZVK8

Received for filing in Electronic Format on the: 17/12/2007

Company Details

Period Ending: 07/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

3 TREVONE HOUSE
PANNELLS COURT
GUILDFORD
SURREY
GU1 4EU

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHARLES ROMESH CHATTERJI

Address: OAKBANKS
POND ROAD
WOKING
SURREY GU22 0JZ

Director 1:

Name: CHARLES ROMESH
CHATTERJI

Date of Birth: 03/06/1954

Nationality: BRITISH

Occupation: SURVEYOR

Address: OAK BANKS
POND ROAD
WOKING
SURREY GU22 0JZ

Director 2:

Name: **ANDREW RUSSELL** *Address:* **OAKLEA**
Date of Birth: **28/01/1967** **MANOR ROAD**
Nationality: **BRITISH** **RIPLEY**
Occupation: **SURVEYOR** **SURREY GU23 6JW**

Director 3:

Name: **CHARLES ROMESH** *Address:* **OAKBANKS**
CHATTERJI **POND ROAD**
Date of Birth: **03/06/1954** **WOKING**
Nationality: **BRITISH** **SURREY GU22 0JZ**
Occupation: **CHARTERED SURVEYOR**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 800 | GBP800 |
| ORDINARY B | 200 | GBP200 |
| ORDINARY C | 0 | GBP0 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY B Shares held as at 07/12/2007

Name: **CHARLES ROMESH CHATTERJI**

Address: **OAK BANKS**
POND ROAD
WOKING
SURREY GU22 0JZ

Shareholding 2:

400 ORDINARY Shares held as at 07/12/2007

Name: **EDDINGTON ESTATES LIMITED**

Address: **OAKLEA
MANOR ROAD RIPLEY
SURREY GU23 6JW**

Shareholding 3:

0 ORDINARY Shares held as at 07/12/2007

Name: **PETER EDWIN ELFORD**

Address: **6 THE OLD QUARRY
CAMELSDALE
HASLEMERE
SURREY GU22 3SS**

Shareholding 4:

0 ORDINARY C Shares held as at 07/12/2007

Name: **PETER EDWIN ELFORD**

Address: **6 THE OLD QUARRY
CAMELSDALE
HASLEMERE
SURREY GU22 3SS**

Shareholding 5:

400 ORDINARY Shares held as at 07/12/2007

Name: **LYNDSSELL HOUSE SECURITIES LIMITED**

Address: **OAK BANKS
POND ROAD
WOKING
SURREY GU22 0JZ**

Shareholding 6:

100 ORDINARY B Shares held as at 07/12/2007

Name: **ANDREW RUSSELL**

Address: **14 ROSSITER LODGE
ROSETREES
GUILDFORD
SURREY GU1 2HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**