



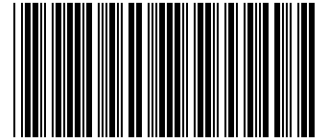
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GORSE STACKS DEVELOPMENT LIMITED**

*Company Number:* **04351332**



*Received for filing in Electronic Format on the:* **15/01/2007**

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*Company Details*

*Period Ending:* **11/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O WATKIN JONES & SON  
LTD  
LLANDYGAI INDUSTRIAL  
ESTATE  
BANGOR  
GWYNEDD  
LL57 4YH**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP MARTIN BYROM**

*Address:* **LANE END COTTAGE  
ALDERSEY LANE, HANDLEY,  
TATTENHALL  
CHESTER  
CHESHIRE CH3 9EQ**

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*Director 1:*

*Name:* **MARK WATKIN JONES** *Address:* **BWTHYN Y CEI**  
*Date of Birth:* **26/01/1969** **Y FELINHELI**  
*Nationality:* **BRITISH** **GWYNEDD LL56 4JP**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **GLYN WATKIN JONES** *Address:* **Y GLYN**  
*Date of Birth:* **01/12/1944** **HOLYHEAD ROAD**  
*Nationality:* **BRITISH** **BANGOR**  
*Occupation:* **DIRECTOR** **GWYNEDD LL57 2HX**

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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</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 11/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 11/01/2007**

**1 Disposed of in period on 18/04/2006**

*Name:* **WATKIN JONES AND SON LIMITED**

*Address:* **LLANDYGAI INDUSTRIAL ESTATE**  
**BANGOR**  
**GWYNEDD LL57 4YH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/01/2007**

*Name:*

**NEWMARK DEVELOPMENTS LIMITED**

*Address:*

**UNITS 21-22 LLANDYGAI INDUSTRIAL ESTATE  
LLANDYGAI  
BANGOR  
GWYNEDD  
UNITED KINGDOM LL57 4YH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**