



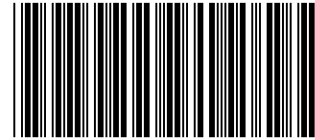
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GORSE STACKS DEVELOPMENT LIMITED**

Company Number: **04351332**



XAT3MWEZ

Received for filing in Electronic Format on the: **16/01/2008**

Company Details

Period Ending: **11/01/2008**

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

Details of Officers of the Company

Company Secretary:

Name: **PHILIP MARTIN BYROM**

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

Director 1:

Name: **MARK WATKIN JONES** *Address:* **SWN Y MOR**
Date of Birth: **26/01/1969** **GRIFFITHS CROSSING**
Nationality: **BRITISH** **CAERNARVON**
Occupation: **COMPANY DIRECTOR** **GWYNEDD LL55 1TS**

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**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/01/2008

Name: **NEWMARK DEVELOPMENTS LIMITED**

Address: **UNITS 21- 22 LLANDYGAI INDUSTRIAL ESTATE**
LLANDYGAI
BANGOR
GWYNEDD LL57 4YH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**