



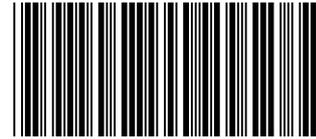
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Companies House
— for the record —

Annual Return

Company Name: 27 GILBERT RENTALS LIMITED

Company Number: 04377561



XLGO5SK3

Received for filing in Electronic Format on the: 31/08/2007

Company Details

Period Ending: 16/08/2007

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:

70 GROSVENOR STREET
LONDON
W1K 3JP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE MARY TOLHURST

Address: FLAT B
10 OXBERRY AVENUE
LONDON
UNITED KINGDOM SW6 5SS

Director 1:

Name: LAUREN RUTH BUCK

Address: 5 CANONBURY LANE

Date of Birth: 16/07/1971

ISLINGTON

Nationality: BRITISH

LONDON

Occupation: CHARTERED SURVEYOR

UNITED KINGDOM N1 2AS

Director 2:

Name: SARAH JANE CURTIS Address: 26 VALLANCE ROAD
Date of Birth: 25/07/1963 LONDON
Nationality: BRITISH ENGLAND N22 7UB
Occupation: CHARTERED SURVEYOR

Director 3:

Name: RICHARD SIMON HANDLEY Address: THE LINHAY
Date of Birth: 19/04/1954 ILSINGTON
Nationality: BRITISH NEWTON ABBOT
Occupation: CHARTERED ACCOUNTANT DEVON TQ13 9RS

Director 4:

Name: MARK ROBIN PRESTON Address: ALLERSTON MANOR
Date of Birth: 20/01/1968 THORNTON-LE-DALE
Nationality: BRITISH PICKERING
Occupation: CHARTERED SURVEYOR NORTH YORKSHIRE
UNITED KINGDOM YO18 7PF

Director 5:

Name: MR DARREN JAMES Address: 39 FENTIMAN ROAD
PATRICK RAWCLIFFE KENNINGTON
Date of Birth: 01/09/1968 LONDON
Nationality: BRITISH UNITED KINGDOM SW8 1LD
Occupation: FINANCE DIRECTOR

Director 6:

Name: PETER SEAN VERNON Address: 17 LISKEARD GARDENS
Date of Birth: 27/07/1959 LONDON
Nationality: BRITISH UNITED KINGDOM SE3 0PE
Occupation: 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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/08/2007

Name: **GROSVENOR LIMITED**

Address: **70 GROSVENOR STREET
LONDON W1K 3JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**