



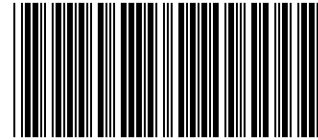
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Companies House
— for the record —

Annual Return

Company Name: 25 GILBERT RENTALS LIMITED

Company Number: 04377563



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

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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
Date of Birth: 16/07/1971
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: 5 CANONBURY LANE
ISLINGTON
LONDON
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)**