



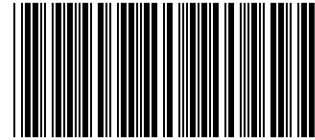
Companies House
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Annual Return

Company Name: **GWB PRODUCTS LIMITED**

Company Number: **04510571**



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Received for filing in Electronic Format on the: **10/09/2007**

Company Details

Period Ending: **10/08/2007**

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

Principal Business Activities:

SIC Codes
2452

Registered Office:
Address:

**276 YORK WAY
KINGS CROSS
LONDON
N7 9PH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MANORADHA MOOTHATHAMBY** *Address:* **38 BARROWELL GREEN
WINCHMORE HILL
LONDON N21 3BA**

Director 1:

Name: **DAVID FERGUSON CALOW** *Address:* **ROBIN HILL
15 BEECH ROAD
REIGATE
SURREY RH2 9LS**
Date of Birth: **27/01/1938**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 2:

Name: **JEREMY ROBINSON** *Address:* **7 THE WILLOWS**
Date of Birth: **25/05/1968** **CLAYGATE, SURREY**
Nationality: **BRITISH** **LONDON KT10 OPR**
Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **MR JOHN KELVIN** *Address:* **40 BURSTOW ROAD**
SHARMAN **LONDON SW20 8SX**
Date of Birth: **12/10/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 10/08/2007, 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 10/08/2007

Name: **CLARITY EMPLOYMENT FOR BL IND PEOPLE**
Address: **276 YORK WAY**
LONDON N7 9PH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**