



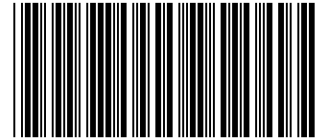
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **COTSWOLDGATE LIMITED**

*Company Number:* **04588713**



*Received for filing in Electronic Format on the:* **24/11/2006**

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### Company Details

*Period Ending:* **13/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**PRIORY HOUSE  
PRIORY STREET  
USK  
MONMOUTHSHIRE  
NP15 1BJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **STUART JAMES RODDEN**

*Address:* **9 CWRT BRYN DERWEN  
USK  
MONMOUTHSHIRE NP15 1QN**

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*Director 1:*

*Name:* **RICHARD PERRILL**  
*Date of Birth:* **09/05/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **DOVETON LODGE  
HUMBUTTS MEAD  
PAISWICK  
GLOUCESTER GL6 6RP**

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*Director 2:*

*Name:* **STUART JAMES RODDEN** *Address:* **9 CWRT BRYN DERWEN**  
*Date of Birth:* **27/03/1971** **USK**  
*Nationality:* **BRITISH** **MONMOUTHSHIRE NP15 1QN**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **JEFFERY STANLEY TAYLOR** *Address:* **BERLLAN**  
*Date of Birth:* **28/04/1948** **GLASCOED VILLAGE**  
*Nationality:* **BRITISH** **USK**  
*Occupation:* **COMPANY DIRECTOR** **MONMOUTHSHIRE NP4 0TE**

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*Director 4:*

*Name:* **MARTIN JEFFREY TAYLOR** *Address:* **LANGLEY HOUSE WELLFIELD**  
*Date of Birth:* **13/11/1970** **CLOSE**  
*Nationality:* **BRITISH** **COEDYPAEN**  
*Occupation:* **SALES DIRECTOR** **PONTYPOOL**  
**GWENT NP4 0SS**

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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 A</b>	<b>450</b>	<b>GBP450</b>
<b>ORDINARY B</b>	<b>550</b>	<b>GBP550</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY A Shares held as at 13/11/2006**

**30 Disposed of in period on 22/02/2006**

*Name:* **STUART FAULKNER**  
*Address:* **33 RUMBUSH LANE**  
**DICKENS HEATH**  
**SOLIHULL**  
**WEST MIDLANDS B90 1SP**

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*Shareholding 2:*

**50 ORDINARY B Shares held as at 13/11/2006**

*Name:* **DANIEL O'CONNOR**

*Address:* **37 JOHNSON ROAD  
EMERSONS GREEN  
BRISTOL BS16 7JD**

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*Shareholding 3:*

**400 ORDINARY A Shares held as at 13/11/2006**

*Name:* **RICHARD GARRY PERRILL**

*Address:* **DOVETON LODGE  
HAMBUTTS MEAD PAINSWICK  
GLOUCESTERSHIRE GL6 6RP**

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*Shareholding 4:*

**100 ORDINARY B Shares held as at 13/11/2006**

*Name:* **STUART JAMES RODDEN**

*Address:* **9 CWRT BRYN DERWEN  
USK  
MONMOUTHSHIRE NP15 1QN**

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*Shareholding 5:*

**200 ORDINARY B Shares held as at 13/11/2006**

**25 Disposed of in period on 20/12/2005**

*Name:* **JEFFREY STALEY TAYLOR**

*Address:* **BERLLAN  
ELASCOED VILLAGE  
USK  
MONMOUTHSHIRE NP4 0TE**

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*Shareholding 6:*

**200 ORDINARY B Shares held as at 13/11/2006**

**25 Disposed of in period on 20/12/2005**

*Name:* **MARTIN JEFFREY TAYLOR**

*Address:* **LANGLEY HOUSE  
WELLFIELD CLOSE COEDYPAEN  
PONTYPOOL  
GWENT NP4 0SS**

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*Shareholding 7:*

**50 ORDINARY B Shares held as at 13/11/2006**

*Name:* **DANIEL O'CONNER**

*Address:* **37 JOHNSON ROAD  
EMERSONS GREEN  
BRISTOL BS16 7JD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/11/2006** *Authenticated:* **Yes (E/W)**