



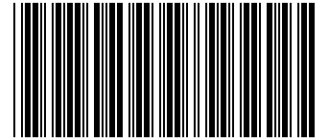
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Companies House
— for the record —

Annual Return

Company Name: GASCOIGNES HOLDINGS LIMITED

Company Number: 04659356



XHFCMX7V

Received for filing in Electronic Format on the: 14/02/2008

Company Details

Period Ending: 07/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 TREVONE HOUSE
PANNELLS COURT
GUILDFORD
SURREY
GU1 4EU

At Registered Office

Not Applicable

Details of Officers of the Company

Director 1:

Name: CHARLES ROMESH
CHATTERJI

Address: OAK BANKS
POND ROAD
WOKING
SURREY GU22 0JZ

Date of Birth: 03/06/1954

Nationality: BRITISH

Occupation: SURVEYOR

Director 2:

<i>Name:</i>	ANDREW RUSSELL	<i>Address:</i>	OAKLEA
<i>Date of Birth:</i>	28/01/1967		MANOR ROAD
<i>Nationality:</i>	BRITISH		RIPLEY
<i>Occupation:</i>	SURVEYOR		SURREY GU23 6JW

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008, 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 07/02/2008

Name: **CHARLES CHATTERJI**

Address: **OAK BANKS
POND ROAD
WOKING
SURREY GU22 0JZ**

Shareholding 2:

1 ORDINARY Shares held as at 07/02/2008

Name: **ANDREW RUSSELL**

Address: **OAKLEA
MANOR ROAD RIPLEY
GUILDFORD GU23 6JW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**