



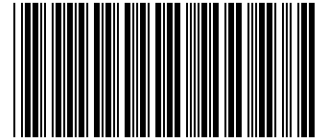
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Companies House
— for the record —

Annual Return

Company Name: **GESTFAIR LIMITED**

Company Number: **04861141**



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Company Details

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

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BEAUFORT HOUSE, TENTH
FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RB SECRETARIAT LIMITED**

Address: **BEAUFORT HOUSE TENTH
FLOOR
15 ST BOTOLPH STREET
LONDON EC3A 7EE**

Director 1:

Name: **JAMES ANDREW SCOTT**
Date of Birth: **24/08/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **2 GLENFIELDS
WEST END LANE
STOKE POGES
BUCKINGHAMSHIRE SL2 4LS**

Director 2:

Name: **MR GERARD MIKAEL
VERSTEEGH** *Address:* **20 CATHCART ROAD
LONDON SW10 9NN**
Date of Birth: **19/05/1960**
Nationality: **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **GILES ROBERT BRYANT
WILSON** *Address:* **GRAINGERS
14 OAKLEY GARDENS,
BROCKHAM PARK
BETCHWORTH
SURREY RH3 7AZ**
Date of Birth: **19/11/1973**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR ANDREW MICHAEL
WOODS** *Address:* **ROSEHILL FARMHOUSE
ROSEHILL STONE CUM EBONY
TENTERDEN
KENT TN30 7HH**
Date of Birth: **12/12/1962**
Nationality: **BRITISH**
Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

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

Shareholding 1:

2 ORDINARY Shares held as at 08/08/2007

Name: **VERSTEEGH PLC**
Address: **BEAUFORT HOUSE
TENTH FLOOR, 15 ST. BOTOLPH STREET
LONDON EC3A 7EE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**