



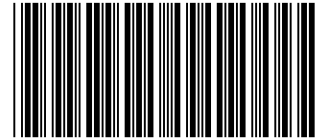
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Companies House
— for the record —

Annual Return

Company Name: GALLIARD LETTINGS LIMITED

Company Number: 04892235



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Company Details

Period Ending: 09/09/2006

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:

3RD FLOOR
STERLING HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEORGE DAVID ANGUS

Address: 30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE MK43 9DB

Director 1:

Name: STEPHEN STUART CONWAY
Date of Birth: 22/02/1948
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: PENTHOUSE 5 HARLEY HOUSE
REGENTS PARK
LONDON NW1 5HN

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 09/09/2006, 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 09/09/2006

Name: **STEPHEN STUART CONWAY**

Address: **PENTHOUSE 5 HARLEY HOUSE
REGENT S PARK
LONDON NW1 5HN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2006** *Authenticated:* **Yes (E/W)**