



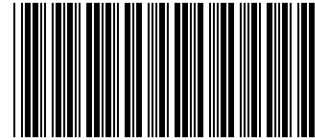
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Companies House
— for the record —

Annual Return

Company Name: THE JOHN O'GAUNT LIMITED

Company Number: 04927662



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Company Details

Period Ending: 09/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5530

5540

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TRENTHAM HOUSE
4 TOWER STREET
EMSWORTH
HAMPSHIRE
PO10 7BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: UK COMPANY SECRETARY LTD

Address: 7A THE GARDENS
FAREHAM
HAMPSHIRE PO16 8SS

Director 1:

Name: CHRISTOPHER RICHARD
CHESTERFIELD GORDON

Address: TRENTHAM HOUSE 4 TOWER
STREET
EMSWORTH
HAMPSHIRE PO10 7BH

Date of Birth: 23/03/1954

Nationality: BRITISH

Occupation: MARKETING DIRECTOR

Director 2:

<i>Name:</i>	SALLY ANN GORDON	<i>Address:</i>	TRENTHAM HOUSE 4 TOWER
<i>Date of Birth:</i>	15/10/1958		STREET
<i>Nationality:</i>	BRITISH		EMSWORTH
<i>Occupation:</i>	MARKETING DIRECTOR		HAMPSHIRE PO10 7BH

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 09/10/2007, 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 09/10/2007

<i>Name:</i>	C R C GORDON
<i>Address:</i>	TRENTHAM HOUSE TOWER STREET EMSWORTH HANTS PO10 7BH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2007** *Authenticated:* **Yes (E/W)**