

— for the record — Company Name

GOTEL SERVICES LIMITED

363s Annual Return

000067/15

Company Type
Private Company Limited By
Shares
Company Number

4937322 Information extracted from Companies House records on 25th September 2004 > Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capit '



COMPANIES HOUSE

11/11/04

Section 1: Company details

	AGUIL MILITA LIAGAS. BOLLMAN
Current details	Amended details
Prospect House Sherwood Energy Village Ollerton Nottinghamshire NG22 9SS tails"	Address UK Postcode
Address where the Register is he have hrough t details tails"	UK Postcode
Not Applicable are through t details	Address UK Postcode
None held, please enter SIC code or description in the amended details column. Immended e notes of se use e code short	SIC CODE Description 7499 NON TRADING COMPANY
	Prospect House Sherwood Energy Village Ollerton Nottinghamshire NG22 9SS Address where the Register is he are hrough details tails" At Registered Office Not Applicable None held, please enter SIC code or description in the amended a notes of se use e code short

Company Number - 4937322

Section 2: Details of Officers of the Company

		Current details	Amended details
If any or person them the correct	any Secretary If the details for this are wrong, strike rough and fill in the details in the led details" column.	Name Robert MCLAUGHLIN Address 32 Carrwood Road Wilmslow Cheshire SK9 5DL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Compa	ars of a new ny Secretary must ied on form 288a.		UK Postcode Date of change _ / _ / Date Robert MCLAUGHLIN ceased to be secretary (if applicable)
person them th correct	or f the details for this are wrong, strike rough and fill in the details in the ded details" column.	Name Graham LAWRENCE Address Honeysuckle Cottage Newark Road, Wellow Newark Nottinghamshire NG22 0EA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	lars of a new Director e notified on form	Date of birth 29/09/1946 Nationality British Occupation General Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Graham LAWRENCE ceased to be director (if applicable)

Company Number - 4937322	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Robert MCLAUGHLIN	Name
them through and fill in the correct details in the "Amended details" column.	Address 32 Carrwood Road Wilmslow Cheshire SK9 5DL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 26/08/1944	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Consultant	Date of birth / / Nationality
288a.		Occupation
		Date of change / /
		Date Robert MCLAUGHLIN ceased to be director (if applicable)
		//

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
details of tota capital by cla ordinary, pre etc) that has issued to the	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	ordinary	7 7
	etc) that has been		Aggregate Nominal Value of issued shares
	issued to the company's		
	shareholders.		· · · · · · · · · · · · · · · · · · ·
		Class of Share	Number of shares issued
		L	
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	L
			Aggregate Nominal Value of issued shares
			L
	> Please fill in the t	otal	Number of shares issued
numb share	number of issued shares and their t		x
	nominal value.		Aggregate Nominal Value of issued shares
			<u> </u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name K L M Group Ltd Address Prospect Ho Sherwood E Village Otherton UK Postcode NG22955	ordinary		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of	Date of registration
		stock transferred	of transfer
Name			
Address			
			!
	UK Postcode		
Name			
Address			
<u> </u>			
·			
	UK Postcode		
Name		`	
Address			•
L			
	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
	UK Postcode		<u> </u>



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.			
1. Declaration			
 I confirm that the details i (shown at 2 below). I end 		are correct as at the made-up-date £15.	
Signature (Director) What to do now Complete this page then declaration to the addres	Secretary) send the whole of th	Date OJ, II, 2004 This date must not be earlier than the return date at 2 below The Annual Return and the	
2. Date of this return			
This AR is made up to 20/10/2004	This AR is made up to		
	<u> </u>	_ /	
	Note: The form must	be delivered to CH within 28 days of this date	
3. Date of next return	l		
If you wish to change you please give the new date	here:	ate earlier than 20th October 2005	
4. Where to send this	form		
Please return this form to			
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
Have you enclosed the reverse of the cheque?	-	company number written on the	
Contact Address			
You do not have to give any of Companies House to contact information that you give will	you if there is a que		
Contact Name	Telep	hone number inc code	
1			
Address		umber if applicable	
		change	
	 _		

Postcode