



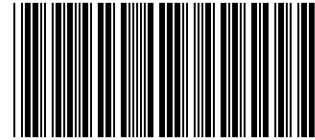
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Companies House
— for the record —

Annual Return

Company Name: COTSWOLDGATE MALMESBURY LIMITED

Company Number: 05041024



XN5QMNL9

Received for filing in Electronic Format on the: 05/03/2007

Company Details

Period Ending: 11/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PRIORY HOUSE
PRIORY STREET
USK
MONMOUTHSHIRE
NP15 1BJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STUART JAMES RODDEN

Address: 9 CWRT BRYN DERWEN
USK
MONMOUTHSHIRE NP15 1QN

Director 1:

Name: DANIEL PETER OCONNOR
Date of Birth: 21/07/1962
Nationality: BRITISH
Occupation: DIRECTOR

Address: 37 JOHNSON ROAD
EMERSONS GREEN
BRISTOL BS16 7JD

Director 2:

<i>Name:</i>	RICHARD PERRILL	<i>Address:</i>	DOVETON LODGE
<i>Date of Birth:</i>	09/05/1958		HUMBUTTS MEAD
<i>Nationality:</i>	BRITISH		PAISWICK
<i>Occupation:</i>	DIRECTOR		GLOUCESTER GL6 6RP

Director 3:

<i>Name:</i>	STUART JAMES RODDEN	<i>Address:</i>	9 CWRT BRYN DERWEN
<i>Date of Birth:</i>	27/03/1971		USK
<i>Nationality:</i>	BRITISH		MONMOUTHSHIRE NP15 1QN
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 4:

<i>Name:</i>	JEFFREY STANLEY TAYLOR	<i>Address:</i>	BERLLAN
<i>Date of Birth:</i>	28/04/1948		GLASCOED VUILLAGE
<i>Nationality:</i>	BRITISH		USK
<i>Occupation:</i>	COMPANY DIRECTOR		MONMOUTHSHIRE NP4 0TE

Director 5:

<i>Name:</i>	MARTIN JEFFREY TAYLOR	<i>Address:</i>	2 WELLFIELD CLOSE
<i>Date of Birth:</i>	13/11/1970		COED-Y-PAEN
<i>Nationality:</i>	BRITISH		PONTYPOOL
<i>Occupation:</i>	SALES DIRECTOR		MONMOUTHSHIRE NP4 0SS

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 11/02/2007, 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 11/02/2007

Name: **COTSWOLDGATE LTD**

Address: **PRIORY LTD
PRIORY STREET
USK NP15 1BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**