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Companies House
— for the record —

Annual Return

Company Name: GOLD 8 NOMINEES LIMITED

Company Number: 05092920



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Company Details

Period Ending: 02/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O PINDER FRY & BENJAMIN
LLP
DOLPHIN HOUSE, ABBAS
BUSINESS CENTRE
MAIN ROAD, ITCHEN ABBAS
WINCHESTER
HAMPSHIRE
SO21 1BQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRACY ANN SHEA

Address: 3 FLORENCE COURT
NEW ROAD
NETLEY ABBEY
SOUTHAMPTON
HAMPSHIRE SO31 5DL

Director 1:

Name: **TRACY DEAN BENJAMIN** *Address:* **3 HARTSWOOD GREEN
HARTSBOURNE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND WD23 1SL**

Date of Birth: **05/02/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **CHARLES MICHAEL
PINDER** *Address:* **THE CORNER
EASTON
WINCHESTER
HAMPSHIRE
ENGLAND SO21 1EG**

Date of Birth: **01/11/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **EDWARD LLOYD WILLIAMS** *Address:* **64 ALLEE DES MERISIERS
HARDELOT
FRANCE 62152**

Date of Birth: **21/10/1965**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2006, 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 02/04/2006

Name: **GOLD 8 GENERAL PARTNER LIMITED**

Address: **C/O PINDER FRY & BENJAMIN LLP
DOLPHIN HOUSE, ABBAS BUSINESS CENTRE
MAIN ROAD, ITCHEN ABBAS
WINCHESTER
HAMPSHIRE SO21 1BQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2006** *Authenticated:* **Yes (E/W)**