



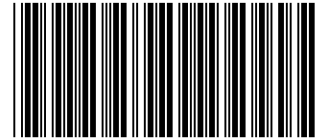
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** GOLD 8 NOMINEES LIMITED

**Company Number:** 05092920



XTTXYO FH

Received for filing in Electronic Format on the: 04/04/2007

### Company Details

**Period Ending:** 02/04/2007

**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:* **MARTYR WORTHY MANOR  
CHURCH LANE  
MARTYR WORTHY  
WINCHESTER SO21 1DY**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2007, 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 02/04/2007**

*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:* **DIRECTOR** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**