



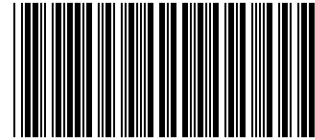
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: G C PETERBOROUGH LIMITED

Company Number: 05182577



XE1Q6RED

Received for filing in Electronic Format on the: 20/07/2007

Company Details

Period Ending: 19/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

15 HOCKLEY COURT
STRATFORD ROAD
HOCKLEY HEATH SOLIHULL
WEST MIDLANDS
B94 6NW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN ANDREW BURNETT

Address: HUNTERS LODGE
STATION ROAD
CLAVERDON
WARWICKSHIRE CV35 8PE

Director 1:

Name: JOHN GARY DOWNER
Date of Birth: 24/10/1967
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: EVENLODE MANE EVENLODE
MORETON IN MARSH
GLOUCESTERSHIRE GL56 0NL

Director 2:

Name: **ANTHONY CHRISTOPHER GALLAGHER** *Address:* **SARSDEN HOUSE
SARSDEN
CHIPPING NORTON
OXFORDSHIRE OX7 6PW**
Date of Birth: **12/11/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **GEOFFREY HUGH GOSLING** *Address:* **BUMBLE END WOODSIDE DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS B74 3BB**
Date of Birth: **25/01/1947**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **PAUL ANTHONY KING** *Address:* **14 THE HURST
MOSELEY
BIRMINGHAM
WEST MIDLANDS B13 0DG**
Date of Birth: **09/12/1959**
Nationality: **BRITISH**
Occupation: **FINANCE 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>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY Shares held as at 19/07/2007

Name: **COUNTRYWIDE PROPERTY HOLDINGS PLC**

Address: **NORWICH HOUSE
POPLAR ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B91 3AW**

Shareholding 2:

1 B ORDINARY Shares held as at 19/07/2007

Name:

JJ GALLAGHER LIMITED

Address:

**15 HOCKLEY COURT STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B94 6NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**