



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XF0Z11LY**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:* **G C PETERBOROUGH LIMITED**

*Company Number:* **05182577**

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### *Company Details*

*Period Ending:* **19/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN ANDREW BURNETT**      *Address:* **HUNTERS LODGE STATION ROAD  
CLAVERDON  
WARWICKSHIRE  
CV35 8PE**

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### *Director 1 :*

*Name:* **MR JOHN GARY DOWNER**      *Address:* **EVENLODE MANE EVENLODE  
MORETON IN MARSH  
GLOUCESTERSHIRE  
GL56 0NL**

*Date of Birth:* **24/10/1967**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *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**

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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**

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Director 4 :

Name: **MR PAUL ANTHONY KING** Address: **2 HAWKES HILL CLOSE  
NORTON LINDSEY  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV35 8JZ**

Date of Birth: **09/12/1959** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>Other</b>          | <b>1</b>                           | <b>GBP1</b>   |
| <b>Other</b>          | <b>1</b>                           | <b>GBP1</b>   |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 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 19/07/2008**

*Name:* **COUNTRYWIDE PROPERTY HOLDINGS PLC**  
*Address:* **NORWICH HOUSE POPLAR ROAD**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B91 3AW**

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### *Shareholding 2:*

**1 B ORDINARY Shares held as at 19/07/2008**

*Name:* **JJ GALLAGHER LIMITED**  
*Address:* **15 HOCKLEY COURT STRATFORD ROAD**  
**HOCKLEY HEATH**  
**SOLIHULL**  
**WESTMIDLANDS**  
**B94 6NW**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2008**

*Authenticated:* **Yes (E/W)**