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Annual Return

Company Name:

GOGAY LIMITED

Company Number:

05303164

Received for filing in Electronic Format on the: 28/12/2006

Company Details

Period Ending: 02/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

WEST WING

6 MILES GRAY ROAD

BRIERLY PLACE NEW

WOLLASTONS LLP

BASILDON

LONDON ROAD

ESSEX

CHELMSFORD

SS14 3GD

ESSEX

CM2 0AP

Details of Officers of the Company

Company Secretary:

Name:

MICHAEL EDWARD BARRY

Address:

19 NIGHTINGALE CLOSE

RAYLEIGH

ESSEX SS6 9GE

Director 1:

Name:

MICHAEL EDWARD BARRY

Address:

19 NIGHTINGALE CLOSE

Date of Birth: 21/02/1968

RAYLEIGH

Nationality:

BRITISH

ESSEX SS6 9GE

Occupation: CHARTERED ACCOUNTANT ______

Director 2:

Name: JOHN ROBERT CHRISTIAN Address: 109 STREATHBOURNE ROAD

YOUNG LONDON SW17 8RA

Date of Birth: 07/04/1956
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2006, 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 02/12/2006

Name: DRAKEFIELD SERVICES LIMITED

Address: WEST WING

MILES GRAY ROAD

BASILDON

ESSEX SS14 3GD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/12/2006 Authenticated: Yes (E/W)