



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/02/2009**

Company Name: **GX NETWORKS LIMITED**

Company Number: **05306504**

Company Details

Period Ending: **07/12/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 ROUNDWOOD AVENUE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1FF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEWART CHARLES
PORTER**

Address: **5 ROUNDWOOD AVENUE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1FF**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Company Secretary 2:

Name: **REBECCA WOTHERSPOON**

Address: **6A ALEXANDRA HOUSE ST. MARYS
TERRACE
LONDON
W2 1SF**

Director 1 :

Name: **MR PETER ADAM DAICHES
DUBENS**

Address: **THE ECONOMIST BUILDING 8TH
FLOOR 25 ST JAMESS STREET
LONDON
SW1A 1HA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **24/09/1966** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR STEWART CHARLES
PORTER**

Address: **5 ROUNDWOOD AVENUE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1FF**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **16/07/1952** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR DAVID TILL**

Address: **28 CAMBRIDGE ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2HL**

Date of Birth: **18/11/1963** 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	376540	GBP376.54

TOTALS

376540

GBP376.54

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 07/12/2008
376540 DISPOSED OF IN PERIOD ON 02/04/2008

Name: **FREEDOM4 COMMUNICATIONS PLC**

Address:

Shareholding 2:

376540 ORDINARY Shares held as at 07/12/2008

Name: **HOST EUROPE WVS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/02/2009**

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