



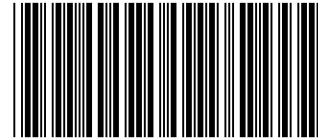
Companies House
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Annual Return

Company Name: **G C BILSTON LIMITED**

Company Number: **05395641**



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Received for filing in Electronic Format on the: **20/03/2007**

Company Details

Period Ending: **17/03/2007**

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:

At Registered Office

Register of Debenture
Holders Address:

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** *Address:* **EVENLODE MANE EVENLODE
MORETON IN MARSH
GLOUCESTERSHIRE GL56 0NL**
Date of Birth: **24/10/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **DIRECTOR**

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 SHARES	1	GBP1
B ORDINARY SHARES	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY SHARES Shares held as at 17/03/2007

Name: **COUNTRYWIDE PROPERTY HOLDINGS PLC**

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

Shareholding 2:

1 B ORDINARY SHARES Shares held as at 17/03/2007

Name: **JJ GALLAGHER LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**