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Annual Return

Company Name:

GOVERNMENT UK LIMITED

Company Number:

05522373

Received for filing in Electronic Format on the: 30/07/2007

Company Details

Period Ending: 29/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

Registered Office:

Register of

Register of Debenture

Address: Members Address: Holders Address:

THE BRISTOL OFFICE 2 SOUTHFIELD ROAD **WESTBURY-ON-TRYM**

BRISTOL BS9 3BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DUPORT SECRETARY LIMITED** Address: 2 SOUTHFIELD ROAD

> WESTBURY-ON-TRYM BRISTOL BS9 3BH

Director 1:

Name: DUPORT DIRECTOR Address: 2 SOUTHFIELD ROAD

> LIMITED **WESTBURY-ON-TRYM**

BRISTOL BS9 3BH

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2007, 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 29/07/2007

Name: **DUPORT DIRECTOR LTD**

Address: SOUTHFIELD HOUSE

SOUTHFIELD ROAD, WESTBURY-ON-TRYM

BRISTOL BS9 3BH

Shareholding 2:

1 ORDINARY Shares held as at 29/07/2007

Name: **DUPORT SECRETARY LTD**

Address: SOUTHFIELD HOUSE

SOUTHFIELD ROAD, WESTBURY-ON-TRYM

BRISTOL BS9 3BH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/07/2007 Authenticated: Yes (E/W)