

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 05/05/2009

Company Name: GOVERNMENT UK LIMITED

Company Number: 05522373

Company Details

Period Ending: 29/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

181 NECKINGER ESTATE LONDON UNITED KINGDOM SE16 3QG

Details of Officers of the Company

Company Secretary 1:

Name: LAIRD JAMES COUTTS Address: 181 NECKINGER ESTATE

SPA ROAD LONDON ENGLAND SE16 3QG

Director 1:

Name: LAIRD JAMES COUTTS Address: 181 NECKINGER ESTATE

SPA ROAD LONDON ENGLAND SE16 3QG

Date of Birth: 13/05/1947 Nationality: British Occupation: TRADING

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 29/07/2008 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 29/07/2008 1 DISPOSED OF IN PERIOD ON 31/03/2008

Name:

DUPORT DIRECTOR LTD

Address:

SOUTHFIELD HOUSE SOUTHFIELD ROAD, WESTBURY-ON-

TRYM

BRISTOL BS9 3BH

Shareholding 2:

0 ORDINARY Shares held as at 29/07/2008 1 DISPOSED OF IN PERIOD ON 31/03/2008

Name:

DUPORT SECRETARY LTD

Address:

SOUTHFIELD HOUSE SOUTHFIELD ROAD, WESTBURY-ON-TRYM

BRISTOL BS9 3BH

Shareholding 3:

2 ORDINARY Shares held as at 29/07/2008

Name:

JAMES COUTTS

Address:

181 NECKINGER ESTATE

LONDON

UNITED KINGDOM

SE16 3QG

Authorisation

| Authoriser Designation: director | Date Authorised: | 05/05/2009 | Authenticated: | Yes (E/W) |
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