



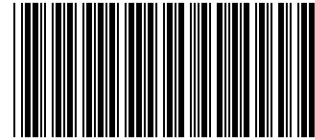
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Companies House
— for the record —

Annual Return

Company Name: GDHV PROJECTS LIMITED

Company Number: 05544026



XXBOEISH

Received for filing in Electronic Format on the: 13/09/2006

Company Details

Period Ending: 23/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PHILIP HARRIS HOUSE, 1A
SPUR
ROAD, ORPINGTON
KENT
BR6 0PH

At Registered Office

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: ANTHONY CHRISTOPHER
GALLAGHER

Date of Birth: 12/11/1951

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: POUND HOUSE
LAPWORTH STREET
LAPWORTH
WARWICKSHIRE B94 6AX

Director 2:

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: **ACCOUNTANT**

Director 3:

Name: **PAUL JACOBS** *Address:* **TRANSVAAL COTTAGE
NEWBARN ROAD
SWANLEY
KENT BR8 7PW**
Date of Birth: **02/01/1968**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **PHILIP JOHN SAUNDERS** *Address:* **90 RAVENSBOURNE AVENUE
BROMLEY
KENT BR2 0AX**
Date of Birth: **02/02/1955**
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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 23/08/2006

Name: **HARRIS VENTURES LIMITED**

Address: **PHILIP HARRIS HOUSE
1A SPUR ROAD
ORPINGTON
KENT
UK BR6 0PH**

Shareholding 2:

50 ORDINARY Shares held as at 23/08/2006

Name: **JJ GALLAGHER LIMITED**

Address: **GALLAGHER HOUSE
GALLAGHER WAY
WARWICK
UK CV34 6AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**