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Companies House
— for the record —

Annual Return

Company Name: GOCOMPARE.COM LIMITED

Company Number: 05799376



XDGB1RC5

Received for filing in Electronic Format on the: 18/07/2007

Company Details

Period Ending: 28/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FIRST FLOOR
1 IMPERIAL PARK
COURTYARD
IMPERIAL PARK WAY
NEWPORT
NP10 8UL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEVIN MICHAEL HUGHES

Address: 8 THE GROVE
PONTYPRIDD
MID GLAMORGAN CF37 3BQ

Director 1:

Name: KEVIN MICHAEL HUGHES
Date of Birth: 06/02/1976
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 8 THE GROVE
PONTYPRIDD
MID GLAMORGAN CF37 3BQ

Director 2:

Name: **HAYLEY PARSONS** *Address:* **58 CAMELLIA AVENUE,
ROGERSTONE
NEWPORT NP10 9JA**
Date of Birth: **22/11/1973**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **SCOTT ANTHONY SALTER** *Address:* **WOODBIDGE HOUSE
TREGARN ROAD LANGSTONE
NEWPORT
GWENT NP18 2JS**
Date of Birth: **07/07/1966**
Nationality: **BRITISH**
Occupation: **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	940200	GBP940200
TOTALS	940200	GBP940200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

940200 ORDINARY Shares held as at 28/04/2007

Name: **GO COMPARE.COM HOLDINGS LIMITED**

Address: **1 IMPERIAL PARK COURTYARD
IMPERIAL PARK WAY
NEWPORT
GWENT
UNITED KINGDOM NP10 8UL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**