



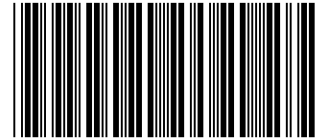
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **G C GREAT WYRLEY LIMITED**

*Company Number:* **06007470**



X0VWFUWT

*Received for filing in Electronic Format on the:* **23/11/2007**

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*Company Details*

*Period Ending:* **23/11/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN ANDREW BURNETT**

*Address:* **HUNTERS LODGE  
STATION ROAD  
CLAVERDON  
WARWICKSHIRE CV35 8PE**

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*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:* **DIRECTOR**

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*Director 2:*

*Name:* **ANTHONY CHRISTOPHER  
GALLAGHER** *Address:* **SARSDEN HOUSE  
SARSDEN  
CHIPPING NORTON  
OXFORDSHIRE  
UNITED KINGDOM OX7 6PW**  
*Date of Birth:* **12/11/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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**

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*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**

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*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>
<b>A ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>B ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 A ORDINARY Shares held as at 23/11/2007**

*Name:* **COUNTRYWIDE PROPERTY HOLDINGS PLC**

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

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*Shareholding 2:*

**1 B ORDINARY Shares held as at 23/11/2007**

*Name:* **JJ GALLAGHER LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**