



000015/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

Company Number

6042956

Company Name in full

GMG INTERNATIONAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

05 / 01 / 2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

/ / /

Registered Office

Show here the address at the date of
this return

1 CONDUIT STREET

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

W1S 2XA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

If the code number cannot be determined,
give a brief description of principal activity

Management Services

SATURDAY



A02

ARR1LWHR

19/01/2008

461

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET

LONDON

UK Postcode

W1S 2XA

ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	1 8 / 1 2 / 1 9 7 0		
	Forename(s)	PAUL		
	Surname	PARNABY		
Address ††		17 ALGARTH ROAD		
<input type="checkbox"/>	Post town			
	County / Region	YORK	UK Postcode	YO31 1EZ
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 6042956

Company Name in full GMG INTERNATIONAL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INCORPORATE NOMINEES LTD</u> Address <u>4TH FLOOR, 3 TENTERDEN STREET, HANOVER SQUARE</u> <u>LONDON</u> UK Postcode <u>W1S 1TD</u>	ORDINARY £1 0	ORDINARY £1 1	12/02/2007
Name <u>MR PAUL PARNABY</u> Address <u>17 ALGARTH ROAD</u> <u>YORK</u> UK Postcode <u>YO31 1EZ</u>	ORDINARY £1 1		
Name <u></u> Address <u></u> <u></u> <u></u> UK Postcode <u></u>			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY £1	1	£ 1 00
	1	£ 1 00
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

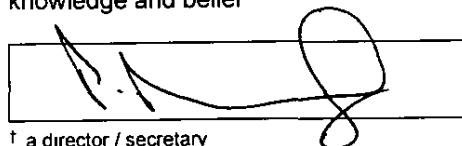
A full list of members is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W1S 2XA, ENGLAND

Tel

DX number

DX exchange