

- for the record -Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Company Num	ber [
Company Name in	full GARVIS RED TIM SHED CORDORATION LIMITED
	L
Date of this return The information in this return is made up to	Day Month Year
Date of next return f you wish to make your next return o 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	
Registered Office Show here the address at the date of this return.	WHITELEY CHAMBERS
Any change of Post to registered office must be notified on form 287 UK Posto	gion Jersen
Principal business activities Show trade classification code number for the principal activity or activities	(s)
If the code number cannot be determing give a brief description of principal acti	





20/06/2007 **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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of memb	pers	•
If the register of memb		
registered office, state	here where it is kept	1
	Į.	
	Post town	1
	Osumbu / Borion	LIV Destands
	County / Region	UK Postcode
Register of Debe	nture holders	
If there is a register of		
	such register or part l	
of it, which is not ke		
office, state here when	re it is kept	
	Post town	
	Į.	
	County / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
•	l	
Company type		
Company type	1	
Public limited company		
Private company limited	by shares	
Private company limited	by guarantee without	
share capital		
Private company limited	by shares exempt under	Please tick the appropriate box
section 30		
Private company limited under section 30	by guarantee exempt	
under Section 30		
Private unlimited compa	ny with share capital	
Device to the standard server		
Private unlimited compa	ny without share capital	
Company Secret	arv	
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy		
this area to provide N	ame * Style / Title	
details of joint sec-	F(a)	•
retanes)	Forename(s)	DUNCAN JEREMY GRAHMM
^{††} Tick this box if the	Surname	D - mound 5
address shown is a service address for the beneficiary of a Confidentiality Order		Beveringe
	Address #	33 NIGHTINGALE ROAD
		35 regimence rearis
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	Post town	
	Post town	RICKMANSWORTH
	County / Region	UK Postcode p2
		L HERTS UK Postcode WD3 L 70A
	Country	ENGLAND
If a partnership give the		
names and addresses of the partners or the name	1	
of the partnership and		
office address		

Page 2

Directors		Details of new directors must be notified on form 288a
Please list directors in		
N	ame * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corpo-	Date of birth	115/10/2/1943
rate or firm name	Forename(s)	JOHN FRANCIS
address shown is a service address for	Surname	Jarus
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	THE OLD MANOR
723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	ALDEBOURNE
of a corporation or Scottish firm, give the registered or principal	County / Region	WLTSHIRE UK Postcode S N 8 1 2 D O
office address	Country	Nationality BRITIST
	Business occupation	DIRECTUR
* Voluntary details	٦	آئيچي پرسوست يو ي
N	lame * Style / Title	<u>[</u>
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo-	Date of birth	111/03/119611
rate or firm name †† Tick this box if the	Forename(s)	DAVO
address shown is a service address for the beneficiary of a Confidentiallty Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Sumame	ANDREWS
	Address [™]	6 ARKENDALE ROAD
	-Post town	
	County / Region	UK Postcode
Scottish firm, give the registered or principal office address.		Notionality
	Country Business occupation	IRELAND Nationality IRISH
	Pasitiess occupation	DIRECTUR

Directors		Details of new directors must be notified on form 288a
Please list directors in		,
*	Name * Style / Title	
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo-	Date of birth	1218/1017/1191618
rate or firm name	Forename(s)	Stephen James
Tick this box if the address shown is a service address for	Surname	HEBBORN
the beneficiary of a Confidentiality Order	Address **	6 WESTCOMBE
granted under section 723B of the Companies Act 1985		ALPHINGTON
otherwise, give your usual residential address In the case	Post town	EXETER
of a corporation or Scottish firm, give the	County / Region	UK Postcode E X 2 8 G H
registered or principal office address	. Country	ENGLAND Nationality BRITISH
	Business occupation	DIRECTUR
* Voluntary details		
1	Name * Style / Title	L
Directors In the case of a director that is a		Day Month Year
scottish firm, the name is the corpo-	Date of birth	05/08/1952
rate or firm name ** Tick this box if the	Forename(s)	MICHAEL
address shown is a service address for	Surname	TUNNEY
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	Address **	U2 NUTLEY ROAD
		DOWNEY BROOK
	Post town	DUBLIN
	County / Region	UK Postcode
office address.	Country	IRELAND Nationality IRISH
	Business occupation	DIRECTIP

(e g Ordinary/Preference) shares issued **Nominal Value** issued share capital (i e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per at the date of this return share, or total amount of stock) 10 ORDINARY 90 Totals List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief Signed Date DIS 15-06-2007 † Please delete as appropriate † a director /secretary When you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies Cheques should be made (enter number) payable to Companies House. You do not have to give any contact information in the box opposite but if DUNCAN REVERINGE you do, it will help Companies House to contact you if there is a query on the CASTLE HUNE DESPOQUELL ROAD, HIGH WYCOMBE, form The contact information that you

give will be visible to searchers of the

public record

Class

Number of

Tel |

01494 473 800

DX exchange |

Aggregate

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	· J.
	Name * Style / Title	ſ
<i>Directors</i> In the case		Day Month Year
of a director that is a corporation or a		Day Month Year
Scottish firm, the	Date of birth	
name is the corpo- rate or firm name		<u></u>
	Forename(s)	<u>'</u>
Tick this box if the address shown is a	Surname	
service address for	Suriamo	
the beneficiary of a Confidentiality Order	Address ^{††}	,
granted under section		
723B of the Companies Act 1985		Į.
otherwise, give your	Post town	
usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the	County / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
registered or principal	•	
office address	Country	Nationality
ı	Business occupation	
•	business occupation	
* Voluntary details		
		·
	lame _ * Style / Title	<u> </u>
Directors In the case of a director that		Day Month Year
is a corporation or a		·
Scottish firm, the name is the corpo-	Date of birth	<u> </u>
rate or firm name	Forename(s)	
^{††} Tick this box if the	, 0.0(0)	
address shown is a	Surname	I
service address for the beneficiary of a	Address ^{††}	
Confidentiality Order	Address	
granted under section 723B of the		
Companies Act 1985 otherwise, give your		
usual residential	Post town	
address in the case of a corporation or	County / Region	UK Postcode
Scottish firm, give the registered or principal	Obuilty / Region	
office address	Country	Nationality

Business occupation