



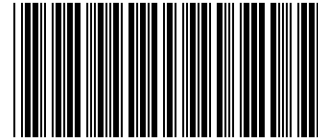
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Companies House
— for the record —

Annual Return

Company Name: GASCOYNE HOLDINGS LIMITED

Company Number: 00376458



XUNS117W

Received for filing in Electronic Format on the: 23/08/2006

Company Details

Period Ending: 08/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PO BOX 900
ROTHERWICK HOUSE
3 THOMAS MORE STREET
LONDON
E1W 1YX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN HOWARD CLEEVE
KINGSLEY

Address: 108 CRANBROOK ROAD
CHISWICK
LONDON W4 2LJ

Director 1:

Name: LORD CHARLES EDWARD
VERE CECIL

Address: 21 HOLLYWOOD ROAD
LONDON SW10 9HT

Date of Birth: 13/07/1949

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **PETER WILLIAM JAMES CLEGG** *Address:* **HILL END HOUSE
HILL END
HATFIELD
HERTFORDSHIRE AL9 5PQ**

Date of Birth: **05/04/1963**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **VISCOUNT ROBERT
EDWARD WILLIAM
CRANBORNE** *Address:* **OLD GWERNYFED
VELINDRE
BRECON
POWYS LD3 0SU**

Date of Birth: **18/12/1970**

Nationality: **BRITISH**

Occupation: **GENTLEMAN**

Director 4:

Name: **LORD VALENTINE
WILLIAM
GASCOYNE-CECIL** *Address:* **11 SHALCOMB STREET
LONDON SW10 0HZ**

Date of Birth: **13/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **THE MOST HONOURABLE
ROBERT THE MARQUESS
OF SALISBURY PC DL** *Address:* **THE MANOR HOUSE
CRANBORNE
WIMBORNE
DORSET BY21 5PP**

Date of Birth: **30/09/1946**

Nationality: **BRITISH**

Occupation: **GENTLEMAN**

Director 6:

Name: **THE HON JAMES DONALD
DIARMID OGILVY** *Address:* **8TH FLOUR EXCHANGE HOUSE
PRIMROSE STREET
LONDON EC2A 2NY**

Date of Birth: **28/06/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7:

Name: **PAUL EDWARD REBEIRO** *Address:* **ESSENDONBURY FARMHOUSE
ESSENDON HILL, ESSENDON
HATFIELD
HERTFORDSHIRE AL9 6AF**

Date of Birth: **25/02/1958**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

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

Shareholding 1:

1 ORDINARY Shares held as at 08/08/2006

Name: **CHARLES CECIL**

Address: **21 HOLLYWOOD ROAD
LONDON SW10 9HT**

Shareholding 2:

1 ORDINARY Shares held as at 08/08/2006

Name: **J.D.D. OGILVY**

Address: **EXCHANGE HOUSE
PRIMROSE STREET LONDON EC2A 2NY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**