



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **28/06/2008**

*Company Name:* **GILL & DUFFUS LANDAUER LIMITED**

*Company Number:* **00460444**

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### *Company Details*

*Period Ending:* **31/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**COTTONS CENTRE,  
HAY'S LANE  
LONDON  
SE1 2QE**

*Register of  
Members Address:*

**COTTONS CENTRE,  
HAY'S LANE  
LONDON  
SE1 2QE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GAYNOR ANTIGHA BASSEY**

*Address:* **47 ABERDARE GARDENS  
LONDON  
NW6 3AL**

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### *Director 1 :*

*Name:* **JAHN ERIC HELLER**

*Address:* **20 WHEAT WHARF  
27 SHAD THAMES  
LONDON  
SE1 2YW**

*Date of Birth:*

**13/11/1971**

*Nationality:*

**SWISS**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **SIMON JOHN MITCHELL**

*Address:* **KINGSTONS MILL ROAD  
FELSTED  
ESSEX  
CM6 3HQ**

*Date of Birth:*

**25/06/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**CHIEF OPERATING OFFICER**

## 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>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<i>TOTALS</i>		
	<b>500000</b>	<b>GBP500000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500000 ORDINARY Shares held as at 31/05/2008**

*Name:* **HOLCO TRADING CO LIMITED**  
*Address:* **COTTONS CENTRE HAY S LANE**  
**LONDON**  
**SE1 2QE**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/06/2008**

*Authenticated:* **Yes (E/W)**