



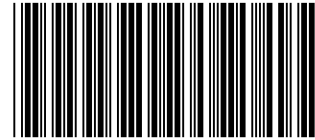
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **G J HANDY & COMPANY LIMITED**

Company Number: **00551762**



XX7YCUEJ

Received for filing in Electronic Format on the: **05/11/2007**

Company Details

Period Ending: **15/10/2007**

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

Principal Business Activities:

SIC Codes

5190

5246

5248

*Registered Office:
Address:*

**HOBLEY DRIVE
STRATTON ST MARGARET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 4NS**

*Register of
Members Address:*

**43-45 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

*Register of Debenture
Holders Address:*

**HOBLEY DRIVE
STRATTON ST MARGARET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 4NS**

Details of Officers of the Company

Company Secretary:

Name: **MR DEREK LAWRENCE BELCHER** *Address:* **5 TOLLINGTON COURT
FERNHAM ROAD
FARINGDON
OXFORDSHIRE
UNITED KINGDOM SN7 7LD**

Director 1:

Name: **MR STEPHEN BARTLETT** *Address:* **25 TOWER ROAD**
Date of Birth: **25/06/1978** **PEATMOOR**
Nationality: **BRITISH** **SWINDON**
Occupation: **OPERATIONS DIRECTOR** **WILTSHIRE**
UNITED KINGDOM SN5 5BG

Director 2:

Name: **MR SIMON ALISTER** *Address:* **50 HATHERALL CLOSE**
BELCHER **STRATTON ST MARGARET**
Date of Birth: **18/12/1973** **SWINDON**
Nationality: **BRITISH** **WILTSHIRE**
Occupation: **SALES MANAGER** **UNITED KINGDOM SN3 4LQ**

Director 3:

Name: **MRS DIANE SUSAN** *Address:* **5 TOLLINGTON COURT**
BELCHER **FERNHAM ROAD**
Date of Birth: **26/03/1944** **FARINGDON**
Nationality: **BRITISH** **OXFORDSHIRE**
Occupation: **DIRECTOR** **UNITED KINGDOM SN7 7LD**

Director 4:

Name: **MR DEREK LAWRENCE** *Address:* **5 TOLLINGTON COURT**
BELCHER **FERNHAM ROAD**
Date of Birth: **04/09/1947** **FARINGDON**
Nationality: **BRITISH** **OXFORDSHIRE**
Occupation: **MANAGING DIRECTOR** **UNITED KINGDOM SN7 7LD**

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	17000	GBP17000.000
TOTALS	17000	GBP17000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17000 ORDINARY Shares held as at 15/10/2007

Name: **DEREK LAWRENCE BELCHER**

Address: **5 TOLLINGTON COURT
FERNHAM ROAD
FARINGDON
OXFORDSHIRE
UNITED KINGDOM SN7 7LD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**