



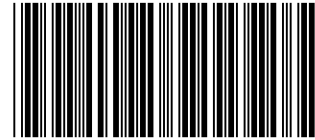
Companies House
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Annual Return

Company Name: **GILBRAN (WYNDHAM PORTFOLIO) LIMITED**

Company Number: **03623229**



Received for filing in Electronic Format on the: **27/09/2005**

XQVF791E

Company Details

Period Ending: **28/08/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**25 HARLEY STREET
LONDON
W1G 9BR**

Register of
Members Address:

**EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS HILARY MARY GIBSON**

Address: **19 KINGSWOOD ROAD
LONDON SW2 4JE**

Director 1:

Name: **MR JASON BUTTON**
Date of Birth: **04/07/1968**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **105 THE ASHWAY
BRIXWORTH
NORTHAMPTON NN6 9UZ**

Director 2:

Name: **MR NIGEL PRESTON SMITH** *Address:* **3 ASTWOOD MEWS**
Date of Birth: **13/02/1967** **LONDON SW7 4DE**
Nationality: **BRITISH**
Occupation: **COMPANY 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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/08/2005

Name: **GILBRAN GROUP LIMITED**

Address: **25 HARLEY STREET**
LONDON W1G 9BR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2005** *Authenticated:* **Yes (E/W)**