



Companies House
— for the record —

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Annual Return



X01TUXFE

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Company Name: **GIST LIMITED**

Company Number: **00502669**

Company Details

Period Ending: **26/01/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE PRIESTLEY CENTRE
10 PRIESTLEY ROAD
THE SURREY RESEARCH
PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN KATHLEEN KELLY** *Address:* **CAMILLA LACEY LODGE CAMILLA
DRIVE
WESTHUMBLE, DORKING
SURREY
UNITED KINGDOM
RH5 6BU**

Director 1 :

Name: **MICHAEL KEVIN FLYNN** *Address:* **GIST LIMITED ROSEWOOD,
CROCKFORD LANE,
CHINEHAM BUSINESS PARK
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8UB**

Date of Birth: **14/03/1961** *Nationality:* **AMERICAN** *Occupation:* **BUSINESS SOLUTIONS
DIRECTOR**

Director 2 :

Name: **MR MARTIN ALISTAIR
GWYNN** *Address:* **GIST LIMITED ROSEWOOD,
CROCKFORD LANE,
CHINEHAM BUSINESS PARK
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8UB**

Date of Birth: **20/07/1964** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **MARK SWEENEY**

Address: **GIST LIMITED ROSEWOOD,
CROCKFORD LANE,
CHINEHAM BUSINESS PARK
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8UB**

Date of Birth:

03/01/1957

Nationality:

BRITISH

Occupation:

FINANCE 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>
Other	29000	GBP29000.00
Other	1000	GBP1000.00
ORDINARY	1300000	GBP1300000.00
<i>TOTALS</i>		
	1330000	GBP1330000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**29000 5% CUMULATIVE B PREFERENCE SHARES Shares held as at
26/01/2008
Name: BOC PREFERENCE LIMITED
Address: WHITELEY CHAMBERS DON STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE4 9WG**

Shareholding 2:

**1000 CUMULATIVE PREFERENCE Shares held as at 26/01/2008
Name: BOC PREFERENCE LIMITED
Address: WHITELEY CHAMBERS DON STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE4 9WG**

Shareholding 3:

**1300000 ORDINARY Shares held as at 26/01/2008
Name: BOC OVERSEAS FINANCE LIMITED
Address: THE PRIESTLEY CENTRE 10 PRIESTLEY ROAD
THE SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7XY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

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