



*Companies House*  
— for the record —

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

**Annual Return**



**XRPUJEGK**

*Received for filing in Electronic Format on the: 27/10/2009*

*Company Name:* **GIST LIMITED**

*Company Number:* **00502669**

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### *Company Details*

*Period Ending:* **30/09/2009**

*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  
ENGLAND  
RH5 6BU**

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### *Director 1 :*

*Name:* **MR MICHAEL RICHARD  
BOUSFIELD**

*Address:* **THORNFALCON  
4 SCAMBLERS MEAD, PENTON  
GRAFTON  
ANDOVER  
HAMPSHIRE  
ENGLAND  
SP11 0SR**

*Date of Birth:*

**21/10/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**HR DIRECTOR**

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### *Director 2 :*

*Name:* **MR ANDREW CHRISTOPHER  
BRACKFIELD**

*Address:* **THE LINDE GROUP, THE PRIESTLEY  
CENTRE  
10 PRIESTLEY ROAD, SURREY  
RESEARCH PARK  
GUILDFORD  
SURREY  
GU2 7XY**

*Date of Birth:*

**28/03/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

*Director 3 :*

*Name:* **MR MICHAEL IAN  
CHAMBERS**

*Address:* **ROSE COTTAGE  
NEW ROAD, PAMBER GREEN  
TADLEY  
HAMPSHIRE  
ENGLAND  
RG26 3AG**

*Date of Birth:*  
**02/02/1967**

*Nationality:*  
**BRITISH**

*Occupation:*  
**LOGISTICS DIRECTOR**

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*Director 4 :*

*Name:* **MICHAEL KEVIN FLYNN**

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

*Date of Birth:*  
**14/03/1961**

*Nationality:*  
**US CITIZEN**

*Occupation:*  
**BUSINESS SOLUTIONS  
DIRECTOR**

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*Director 5 :*

*Name:* **MR MARTIN ALISTAIR  
GWYNN**

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

*Date of Birth:*  
**20/07/1964**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MANAGING DIRECTOR**

Director 6 :

Name: ANDREW WILLIAM  
HODGKINS

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

Date of Birth: 21/11/1961

Nationality: BRITISH

Occupation: BUSINESS DIRECTOR

Director 7 :

Name: MARK SWEENEY

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

Date of Birth: 03/01/1957

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
5% CUMULATIVE B PREFERENCE SHARES	29000	GBP29000
CUMULATIVE PREFERENCE	1000	GBP1000
ORDINARY	1300000	GBP1300000
TOTALS	1330000	GBP1330000.000

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**

*Name:* **BOC PREFERENCE LIMITED**

*Address:*

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*Shareholding 2:*

**1000 CUMULATIVE PREFERENCE Shares held as at 30/09/2009**

*Name:* **BOC PREFERENCE LIMITED**

*Address:*

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*Shareholding 3:*

**1300000 ORDINARY Shares held as at 30/09/2009**

*Name:* **STORESHIELD LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2009**

*Authenticated:* **Yes**