



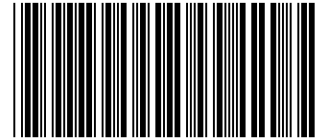
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GODFREY PHILLIPS LIMITED**

*Company Number:* **00884749**



XPRI38QW

*Received for filing in Electronic Format on the:* **16/09/2005**

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*Company Details*

*Period Ending:* **04/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**5 THAMESIDE CENTRE  
KEW BRIDGE ROAD  
BRENTFORD  
MIDDLESEX  
TW8 0HF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEFAN BAUER**

*Address:* **32 GARDEN COURT  
LICHFIELD ROAD  
RICHMOND  
SURREY TW9 3JS**

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*Director 1:*

*Name:* **STEFAN BAUER** *Address:* **32 GARDEN COURT**  
*Date of Birth:* **24/06/1971** **LICHFIELD ROAD**  
*Nationality:* **GERMAN** **RICHMOND**  
*Occupation:* **FINANCE MANAGER** **SURREY TW9 3JS**

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*Director 2:*

*Name:* **MARK GREER SAINÉ** *Address:* **CH. DES PEUPLIERS 8**  
*Date of Birth:* **18/01/1960** **1094 PAUDÉX**  
*Nationality:* **AMERICAN** **SWITZERLAND**  
*Occupation:* **ACCOUNTANT**

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### *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>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99999 ORDINARY Shares held as at 04/09/2005**

*Name:* **FTR HOLDING SA**

*Address:* **QUAI JEANRENAUD 3**  
**NEUCHÂTEL**  
**SWITZERLAND**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/09/2005**

*Name:* **PARK (U.K.) LTD**

*Address:* **5 THAMESIDE CENTRE  
KEW BRIDGE ROAD  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM TW8 0HF**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/09/2005** *Authenticated:* **Yes (E/W)**