



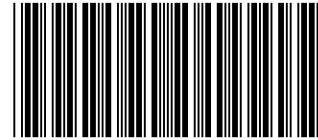
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GODFREY PHILLIPS LIMITED

**Company Number:** 00884749



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### Company Details

**Period Ending:** 04/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** STEFAN BAUER

**Address:** FLAT 2 33-34 NEVERN SQUARE  
LONDON SW5 9PE

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**Director 1:**

**Name:** STEFAN BAUER  
**Date of Birth:** 24/06/1971  
**Nationality:** GERMAN  
**Occupation:** FINANCE MANAGER

**Address:** FLAT 2 33-34 NEVERN SQUARE  
LONDON SW5 9PE

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*Director 2:*

<i>Name:</i>	<b>MARK GREER SAINÉ</b>	<i>Address:</i>	<b>CH. DES PEUPLIERS 8</b>
<i>Date of Birth:</i>	<b>18/01/1960</b>		<b>1094 PAUDEX</b>
<i>Nationality:</i>	<b>AMERICAN</b>		<b>SWITZERLAND</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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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 04/09/2006, 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 04/09/2006**

<i>Name:</i>	<b>FTR HOLDING SA</b>
<i>Address:</i>	<b>QUAI JEANRENAUD 3 NEUCHÂTEL SWITZERLAND</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/09/2006**

<i>Name:</i>	<b>PARK (U.K.) LTD</b>
<i>Address:</i>	<b>5 THAMESIDE CENTRE KEW BRIDGE ROAD BRENTFORD MIDDLESEX TW8 0HF</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**