



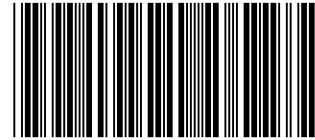
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**Companies House**  
— for the record —

## Annual Return

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

*Company Number:* **00884749**



*Received for filing in Electronic Format on the:* **02/10/2007**

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### Company Details

*Period Ending:* **04/09/2007**

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

*Principal 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:* **FREDERIC LE LOUARN**

*Address:* **20 CRISTOWE ROAD  
FULHAM  
LONDON SW6 3QE**

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*Director 1:*

*Name:* **FREDERIC LE LOUARN**  
*Date of Birth:* **29/06/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE MANAGER**

*Address:* **20 CRISTOWE ROAD  
FULHAM  
LONDON SW6 3QE**

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*Director 2:*

*Name:* **MARK GREER SAINÉ** *Address:* **28 BD. DE LA FORET**  
*Date of Birth:* **18/01/1960** **CH-1009 PULLY**  
*Nationality:* **AMERICAN** **SWITZERLAND**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **MICHELLE WARD** *Address:* **5 KEW BRIDGE ROAD**  
*Date of Birth:* **29/10/1963** **BRENTFORD**  
*Nationality:* **BRITISH** **MIDDLESEX TW8 0HF**  
*Occupation:* **GENERAL MANAGER**

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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 04/09/2007, 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 04/09/2007**

*Name:* **FTR HOLDING SA**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/09/2007**

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

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**