



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/09/2008**

Company Name: **GODFREY PHILLIPS LIMITED**

Company Number: **00884749**

Company Details

Period Ending: **04/09/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **FREDERIC LE LOUARN**

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

Director 1 :

Name: **FREDERIC LE LOUARN**

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

Date of Birth:

29/06/1969

Nationality:

French

Occupation:

FINANCE MANAGER

Director 2 :

Name: **JEANNE POLLES**

Address: **4 RUE DE L'ETANG
FELICHEROLLES
78810
FRANCE**

Date of Birth:

11/02/1965

Nationality:

French

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: MARK GREER SAINE

Address: 28 BD. DE LA FORET
CH-1009 PULLY
SWITZERLAND

Date of Birth: 18/01/1960

Nationality: United States

Occupation: ACCOUNTANT

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>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 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 04/09/2008

Name: FTR HOLDING SA

Address: QUAI JEANRENAUD 3 NEUCHATEL
SWITZERLAND

Shareholding 2:

1 ORDINARY Shares held as at 04/09/2008

Name:

PARK (U.K.) LTD

Address:

5 THAMESIDE CENTRE

KEW BRIDGE ROAD

BRENTFORD

MIDDLESEX

TW8 0HF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

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