



*Companies House*  
— for the record —

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

**Annual Return**



**XBEC85JU**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **GOOD RELATIONS INTERNATIONAL LIMITED**

*Company Number:* **01049318**

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### *Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**14 CURZON STREET  
LONDON  
ENGLAND  
W1J 5HN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR THOMAS TOLLISS**

*Address:* **FLAT 2 10 OAKLEY AVENUE  
LONDON  
UNITED KINGDOM  
W5 3SD**

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### *Director 1 :*

*Name:* **MR ROBERT EDWARD  
DAVISON**

*Address:* **23 YEOMANS CLOSE  
THORLEY PARK  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
ENGLAND  
CM23 4EU**

*Date of Birth:*

**16/01/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**GROUP SECRETARY**

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### *Director 2 :*

*Name:* **FIONA MARY SHARP**

*Address:* **LLYS CARIAD FFAIRFACH  
LLANDEILO  
CARMARTHENSHIRE  
SA19 6PE**

*Date of Birth:*

**16/09/1968**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100.00</b>                                    |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100.00</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**98 ORDINARY Shares held as at 31/10/2008**

*Name:*

**BELL POTTINGER COMMUNICATIONS LIMITED**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 31/10/2008**

*Name:*

**MARK WILLIAM SMITH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/12/2008**

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