



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

000059/30.

363a

Annual Return

Company Number 1607448

Company Name in full GAL Investments Limited

Date of this return

The information in this return is made up to

Day Month Year
07/09/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return.

5th Floor Neville House

55 Eden Street

Any change of
registered office
must be notified
on form 287.

Post town

Kingston upon Thames

County / Region

Surrey

UK Postcode

KT1 1BW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7414

If the code number cannot be determined,
give a brief description of principal activity.

| | | |
|----------|---|--|
| SATURDAY |  | |
| | *A7PS58Q1* | |
| | A31 04/04/2009 49 | |
| | COMPANIES HOUSE | |
| | A48 20/03/2009 12 | |
| | COMPANIES HOUSE | |

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mrs

Forename(s)

Lisa

Surname

Smallman

Address **

7 Hunter Seal

Leigh

Post town

Tonbridge

County / Region

Kent

UK Postcode

T N 1 1 9 A W

Country

England

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

| | | | | |
|---------------------|----------------------|-------------|-------------|--------------|
| Name | * Style / Title | Mrs | | |
| | Day | Month | Year | |
| Date of birth | 1 | 3 | / | 06 / 19 / 44 |
| Forename(s) | Christine Jane | | | |
| Surname | Hewitt-Coleman | | | |
| Address ** | 14 Wentworth Close | | | |
| | Ditton Hill | | | |
| Post town | Long Ditton | | | |
| County / Region | Surrey | UK Postcode | K T 6 5 D Y | |
| Country | England | Nationality | British | |
| Business occupation | Financial consultant | | | |

* Voluntary details.

| | | | | |
|---------------------|-----------------|-------------|------|--|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | | | / | |
| Forename(s) | | | | |
| Surname | | | | |
| Address ** | | | | |
| | | | | |
| Post town | | | | |
| County / Region | | UK Postcode | | |
| Country | | Nationality | | |
| Business occupation | | | | |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

| | | |
|----------|-------|--------|
| Ordinary | 5,250 | £5,250 |
| | | |
| | | |
| | | |
| Totals | 5,250 | £5,250 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Hewitt Coleman

Date

9/3/2009

† Please delete as appropriate.

† a director ~~/secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

continuation sheets.

(enter number)

Menzies LLP

Kings House, 12-42 Wood Street, Kingston upon Thames, Surrey

KT1 1TG

Tel 020 8974 7500

DX number 31530

DX exchange Kingston