



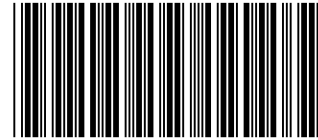
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Companies House
— for the record —

Annual Return

Company Name: **GUNNWELL LIMITED**

Company Number: **01924035**



X63ECD5E

Received for filing in Electronic Format on the: **22/02/2006**

Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**BEECH HOUSE
MOOREND LANE
SLIMBRIDGE
GLOUCESTERSHIRE
GL2 7DG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON CHARLES FISHER**

Address: **BEECH HOUSE MOOREND LANE
SLIMBRIDGE
GLOUCESTER
GLOUCESTERSHIRE GL2 7DG**

Director 1:

Name: **JILL FISHER**
Date of Birth: **20/01/1948**
Nationality: **BRITISH**
Occupation: **POTTER**

Address: **BEECH HOUSE MOOREND LANE
SLIMBRIDGE
GLOUCESTER GL2 7DG**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2005

Name: **JILL FISHER**

Address: **BEECH HOUSE
MOOREND LANE SLIMBRIDGE
GLOUCESTER GL2 7DG**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2005

Name: **SIMON CHARLES FISHER**

Address: **BEECH HOUSE
MOOREND LANE SLIMBRIDGE
GLOUCESTER
GLOUCESTERSHIRE GL2 7DG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2006** *Authenticated:* **Yes (E/W)**