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Annual Return

Company Name:

GULF INTERNATIONAL DEVELOPMENT AND

INVESTMENT LIMITED

Company Number: **02182693**

Received for filing in Electronic Format on the: 03/01/2006

YAS INVDDM

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

LYNWOOD HOUSE 373-375 STATION RAOD HARROW MIDDLESEX HA1 2AW AT REGISTERED OFFICE AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: LOUISE ANN GLANCY Address: 7 RISBOROUGH DRIVE

WORCESTER PARK

SURREY

UNITED KINGDOM KT4 8DA

Director 1:

Name: BEVIS JOLYON STEELE Address: 3 ST MARK'S PLACE

Date of Birth: 13/02/1950 WIMBLEDON

Nationality: SOUTH AFRICAN LONDON SW19 7ND

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

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:

2 ORDINARY Shares held as at 31/12/2005

Name: CLIVE WESTON BRETT ROBERTS

Address: 3 ST MARK S PLACE

WIMBLEDON

LONDON SW19 7ND

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/01/2006 Authenticated: Yes (E/W)