



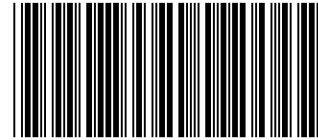
Companies House
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Annual Return

Company Name: **G.S.A. WORLDWIDE LIMITED**

Company Number: **02772032**



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Received for filing in Electronic Format on the: **12/12/2007**

Company Details

Period Ending: **09/12/2007**

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

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

**337 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5PR**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS RUTH HOWARD**

Address: **LITTLE BLACKETTS
HAWKS HILL
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM SL8 5JQ**

Director 1:

Name: **MR GRAEME PATRICK HOWARD** *Address:* **THE THATCH CUXHAM OXFORDSHIRE UNITED KINGDOM OX49 5NQ**
Date of Birth: **31/07/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	24000	GBP24000.000
TOTALS	24000	GBP24000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24000 ORDINARY Shares held as at 09/12/2007

Name: **ACP WORLDWIDE LTD**
Address: **CIRRUS HOUSE
BEDFONT ROAD
LONDON HEATHROW AIRPORT
STAINES
MIDDLESEX
UNITED KINGDOM TW19 7NL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**