



*Companies House*  
— for the record —

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

**Annual Return**



**XIIDB6I9**

*Received for filing in Electronic Format on the:* **14/01/2009**

*Company Name:* **GULLANE (LICENSING) LIMITED**

*Company Number:* **02972085**

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### *Company Details*

*Period Ending:* **04/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

**7487**

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MAPLE HOUSE 149  
TOTTENHAM COURT  
ROAD  
LONDON  
ENGLAND  
W1T 7NF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOSEPH PASQUALINO  
SALVO**

*Address:* **5 DOYLE CT  
LAKE GROVE  
NEW YORK  
UNITED STATES  
11755**

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### *Director 1 :*

*Name:* **MR JEFFREY DOUBLEDAY  
DUNN**

*Address:* **65 COMMONWEALTH AVE  
BOSTON  
MA  
UNITED STATES  
02116**

*Date of Birth:* **10/02/1955**      *Nationality:* **Other**      *Occupation:* **BUSINESS EXECUTIVE**

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### *Director 2 :*

*Name:* **MR DAVID PEARCE**

*Address:* **9 ST ALBAN'S AVENUE  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 5LL**

*Date of Birth:* **12/11/1967**      *Nationality:* **British**      *Occupation:* **DEPUTY CHIEF FINANCIAL  
OFFICER**

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Director 3 :

Name: **JAMES DOMINIC WEIGHT** Address: **11 COURTNEY PLACE  
COBHAM  
SURREY  
KT11 2BE**

Date of Birth: **09/04/1965** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 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 04/01/2009**

Name: **GULLANE ENTERTAINMENT LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/01/2009**

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