



*Companies House*  
— for the record —

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

**Annual Return**



**XKJYVANQ**

*Received for filing in Electronic Format on the:* **12/06/2009**

*Company Name:* **GPHW LIMITED**

*Company Number:* **03073649**

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### *Company Details*

*Period Ending:* **11/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**KIMBOLTON SCHOOL  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 0EA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EDWARD FRANCIS PATRICK  
VALLETTA**

*Address:* **HOLLY VIEW KIMBOLTON ROAD,  
BOLNHURST  
BEDFORD  
BEDFORDSHIRE  
MK44 2EY**

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### *Director 1 :*

*Name:* **MR JOHN WILLIAM BRIDGE**

*Address:* **7 CHESTNUT GROVE  
GREAT STUKELEY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 4AT**

*Date of Birth:* **01/08/1950**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **CHARLES ARTHUR PAULL**

*Address:* **THE CROFT STATION ROAD  
TILBROOK  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 0JT**

*Date of Birth:* **26/04/1944**    *Nationality:* **BRITISH**

*Occupation:* **SENIOR MANAGER**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 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 11/06/2009**

*Name:* **CHARLES ARTHUR PAULL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2009**

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