



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

215052 / 30  
**363a**

## Annual Return

Company Number

3215732

Company Name in full

GC FINANCIAL SERVICES LTD

### Date of this return

The information in this return is made up to

Day Month Year

24/06/09

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

LL/LL/LL

### Registered Office

Show here the address at the date of  
this return.

41 ADELAIDE STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

LUTON

County / Region

BEDS

UK Postcode

LU1 5BD

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6601

If the code number cannot be determined,  
give a brief description of principal activity.

LIFE INSURANCE / REINSURANCE



\*ERIC00B\*

EDX

24-7-09

462

COMPANIES HOUSE

A36

24/07/2009

15

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

NOT APPLICABLE

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

CLEVELAND ANTHONY

ELLIS

41 ADELAIDE STREET

LUTON

BENEDICTS

UK

UK Postcode

LU1 5BD

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title

MR

Day Month Year

Date of birth

18/07/1952

Forename(s)

GURCHARAN SINGH

Surname

GREWAL

Address \*\*

☐

41 ADELAIDE ST.

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

LU1 1 5BA

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

UK Postcode

/

Country

Nationality

Business occupation

The first part of the document is a letter from the President of the United States to the Secretary of the Navy, dated January 1, 1892. The letter is signed by William McKinley and is addressed to the Secretary of the Navy, John D. Long. The letter discusses the appointment of a new Secretary of the Navy and the importance of the position.

The second part of the document is a letter from the Secretary of the Navy to the Secretary of the War, dated January 1, 1892. The letter is signed by John D. Long and is addressed to the Secretary of the War, John M. Schofield. The letter discusses the appointment of a new Secretary of the War and the importance of the position.

The third part of the document is a letter from the Secretary of the War to the Secretary of the Navy, dated January 1, 1892. The letter is signed by John M. Schofield and is addressed to the Secretary of the Navy, John D. Long. The letter discusses the appointment of a new Secretary of the Navy and the importance of the position.

The fourth part of the document is a letter from the Secretary of the Navy to the Secretary of the War, dated January 1, 1892. The letter is signed by John D. Long and is addressed to the Secretary of the War, John M. Schofield. The letter discusses the appointment of a new Secretary of the War and the importance of the position.

The fifth part of the document is a letter from the Secretary of the War to the Secretary of the Navy, dated January 1, 1892. The letter is signed by John M. Schofield and is addressed to the Secretary of the Navy, John D. Long. The letter discusses the appointment of a new Secretary of the Navy and the importance of the position.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY

2

£ 2 = 00

Totals

2

£ 2 = 00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

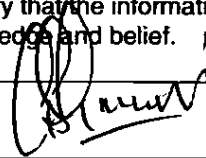


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/07/09

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CLEVELAND ELLIS

41 ADELAIN ST.

LITON.

Tel 01582 412722

DX number

DX exchange

1. The first part of the document is a list of the names of the persons who were present at the meeting.

2. The second part of the document is a list of the names of the persons who were present at the meeting.

3. The third part of the document is a list of the names of the persons who were present at the meeting.

4. The fourth part of the document is a list of the names of the persons who were present at the meeting.

5. The fifth part of the document is a list of the names of the persons who were present at the meeting.

6. The sixth part of the document is a list of the names of the persons who were present at the meeting.

7. The seventh part of the document is a list of the names of the persons who were present at the meeting.

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 3215732

Company Name in full GC FINANCIAL SERVICES LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>C. A. ELLIS</u> <hr/> Address <u>41 ADELAIDE ST</u> <u>LUTON</u> <u>BEDS</u> <hr/> UK Postcode <u>LU1 5BD</u>	1		
Name <u>G. S. GREIVAL</u> <hr/> Address <u>41 ADELAIDE ST</u> <u>LUTON</u> <u>BEDS</u> <hr/> UK Postcode <u>LU1 5BD</u>	1		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>LU1 5BD</u>			

3912 135  
GC FINANCIAL SERVICES LTD