



*Companies House*  
— for the record —

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

**Annual Return**



**XUTY83JC**

*Received for filing in Electronic Format on the:* **29/09/2008**

*Company Name:* **GILBRAN (WYNDHAM PORTFOLIO) LIMITED**

*Company Number:* **03623229**

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### *Company Details*

*Period Ending:* **28/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**25 HARLEY STREET  
LONDON  
W1G 9BR**

*Register of  
Members Address:*

**EDELMAN HOUSE 1238  
HIGH ROAD  
WHETSTONE  
LONDON  
N20 0LH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS HILARY MARY GIBSON**

*Address:* **19 KINGSWOOD ROAD  
CLAPHAM  
LONDON  
SW2 4JE**

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### *Director 1 :*

*Name:* **MR JASON BUTTON**

*Address:* **105 THE ASHWAY  
BRIXWORTH  
NORTHAMPTONSHIRE  
NN6 9UZ**

*Date of Birth:*

**04/07/1968**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR NIGEL PRESTON SMITH**

*Address:* **3 ASTWOOD MEWS  
LONDON  
SW7 4DE**

*Date of Birth:*

**13/02/1967**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100.00</b>                                    |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100.00</b>                                    |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 28/08/2008**

*Name:* **GILBRAN GROUP LIMITED**  
*Address:* **25 HARLEY STREET**  
**LONDON**  
**W1G 9BR**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **26/09/2008**

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