



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **31/10/2008**

Company Name: **GAINRACE LIMITED**

Company Number: **03628298**

Company Details

Period Ending: **08/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**8 YORK ROAD
LONDON
ENGLAND
SE1 7NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHELL CORPORATE SECRETARY LIMITED** *Address:* **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Director 1 :

Name: **MRS AMANDA JANE BURSTON** *Address:* **THE HOLLIES THE STREET
WEST CLANDON
SURREY
ENGLAND
GU4 7TJ**

Date of Birth: **18/10/1967** *Nationality:* **British** *Occupation:* **OIL COMPANY EXECUTIVE**

Director 2 :

Name: **MR ROBERT JOSEPH HENDERSON** *Address:* **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Date of Birth: **22/09/1962** *Nationality:* **Canadian** *Occupation:* **OIL COMPANY EXECUTIVE**

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 SHARES OF £1 EACH	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY SHARES OF £1 EACH Shares held as at 08/09/2008

Name: **SHELL PROPERTY COMPANY LIMITED**
Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/10/2008**

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