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for the record — Annual Return

Company Name: GAGER PM LIMITED

Company Number: **03669960**

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Y21/ZHYAE

Company Details

Period Ending: 18/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

9 ALLANDALE PLACE, CHELSFIELD

ORPINGTON

KENT BR6 7TH At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DUNCAN JAMES GAGER Address: 26 VICTORIA HILL ROAD

SWANLEY

KENT BR8 7LL

Director 1:

Name: DUNCAN JAMES GAGER Address: 26 VICTORIA HILL ROAD

Date of Birth: 06/12/1962 SWANLEY

Nationality: BRITISH KENT BR8 7LL

Occupation: ACCOUNTANT

Director 2:

Name: ERIC ROBERT GAGER Address: 26 VICTORIA HILL ROAD

Date of Birth: 02/07/1934 SWANLEY
Nationality: BRITISH KENT BR8 7LL

Occupation: RETIRED

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, 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 18/11/2007

Name: **D.J. GAGER**

Address: 9 ALLANABLE PLACE

CHEESFIELD ORPINGTON

KENT BR6 7TH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/12/2007 Authenticated: Yes (E/W)