



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/12/2008

Company Name: **BUYAGIFT PLC**

Company Number: **03883868**

Company Details

Period Ending: **07/11/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**6 BREAM'S BUILDING
LONDON
EC4A 1QL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL JEREMY
MOUNTAIN**

Address: **25 CUNNINGHAM AVENUE
ST ALBANS
HERTFORDSHIRE
AL1 1JJ**

Company Secretary 2:

Name: **AJAY PATEL**

Address: **43 TUNNEL WOOD ROAD
WATFORD
HERTFORDSHIRE
WD17 4SN**

Director 1 :

Name: **DAVID JOHN GARRATT**

Address: **SANDALWOOD PICTS LANE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9DX**

Date of Birth:

31/07/1948

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ROBERT JOHNSON**

Address: **KNOLL HOUSE LEIGHTON ROAD
WINGRAVE
BUCKINGHAMSHIRE
HP22 4PA**

Date of Birth:

31/08/1955

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **DANIEL JEREMY
MOUNTAIN**

Address: **25 CUNNINGHAM AVENUE
ST ALBANS
HERTFORDSHIRE
AL1 1JJ**

Date of Birth:

17/02/1974

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 4 :

Name: **FRANCIS ROBERT EDMUND
MOUNTAIN**

Address: **PAVILLON DE LA REINE, COTE DE LA
CROIX ROUGE
EQUEMAUVILLE
14600
FRANCE**

Date of Birth:

18/04/1944

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **JOSEPH ROBERT MOUNTAIN** *Address:* **CASA FELIZ LOTE 17, FONTE
ALGARVE
ESLANXINAS
ALMANCIL
PORTUGAL
8135-109**

Date of Birth: *Nationality:* *Occupation:*
 23/05/1972 **British** **SALES DIRECTOR**

Director 6 :

Name: **MR JONATHAN NICHOLLS** *Address:* **PATCHES FARM GALLEY HILL
WALTHAM ABBEY
ESSEX
EN9 2AG**

Date of Birth: *Nationality:* *Occupation:*
 27/05/1963 **British** **DIRECTOR**

Director 7 :

Name: **AJAY PATEL** *Address:* **43 TUNNEL WOOD ROAD
WATFORD
HERTFORDSHIRE
WD17 4SN**

Date of Birth: *Nationality:* *Occupation:*
 18/11/1964 **British** **FINANCIAL DIRECTOR**

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	10000	GBP100
<i>TOTALS</i>		
	10000	GBP100

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2750 ORDINARY Shares held as at 07/11/2008

Name: **DANIEL JEREMY MOUNTAIN**
Address: **25 CUNNINGHAM AVENUE
ST ALBANS
HERTFORDSHIRE
AL1 1JJ**

Shareholding 2:

1500 ORDINARY Shares held as at 07/11/2008

Name: **GULLFOSS LIMITED**
Address: **R-O 6 BREAM S BUILDINGS
LONDON
EC4A 1QL**

Shareholding 3:

2550 ORDINARY Shares held as at 07/11/2008

Name:

JOSEPH ROBERT MOUNTAIN

Address:

**CASA FELIZ LOTE 17, FONTE ALGARVE
ESLANXINAS
ALMANCIL
PORTUGAL
8135-109**

Shareholding 4:

1200 ORDINARY Shares held as at 07/11/2008

Name:

JON MOULTON

Address:

**THE MOUNT SCHURCH STREET, SHOREHAM
SEVENOAKS
KENT
TN14 7SD**

Shareholding 5:

2000 ORDINARY Shares held as at 07/11/2008

Name:

JONATHAN NICHOLLS

Address:

**PATCHES FARM GALLEY HILL WALTHAM ABBEY
ESSEX
EN9 2AG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

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