



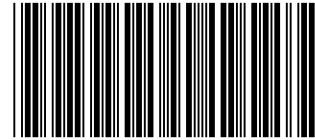
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Companies House
— for the record —

Annual Return

Company Name: GALA CORAL SECRETARIES LIMITED

Company Number: 03893621



Received for filing in Electronic Format on the: 20/06/2007

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Company Details

Period Ending: 03/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GLEBE HOUSE
VICARAGE DRIVE
BARKING
ESSEX
IG11 7NS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DIANE JUNE PENFOLD

Address: 34 CADOGAN GARDENS
SOUTH WOODFORD
LONDON E18 1LU

Director 1:

Name: JOHN JULIAN TRISTAM
CRONK

Address: GLEBE HOUSE
VICARAGE DRIVE
BARKING
ESSEX IG11 7NS

Date of Birth: 14/05/1947

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Director 2:

Name: **GALA CORAL NOMINEES LIMITED** *Address:* **GLEBE HOUSE
VICARAGE DRIVE
BARKING
ESSEX IG11 7NS**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2007

Name: **CORAL GROUP TRADING LTD**

Address: **GLEBE HOUSE
VICARAGE DRIVE BARKING
ESSEX IG11 7NS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**