



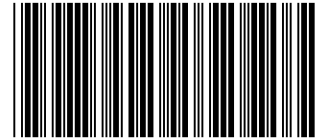
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Companies House
— for the record —

Annual Return

Company Name: GILBRAN (HALESOWEN) LIMITED

Company Number: 04036027



XMNFS7UE

Received for filing in Electronic Format on the: 15/08/2005

Company Details

Period Ending: 18/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MS HILARY MARY GIBSON

Address: 19 KINGSWOOD ROAD
LONDON SW2 4JE

Director 1:

Name: MR JASON BUTTON
Date of Birth: 04/07/1968
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 105 THE ASHWAY
BRIXWORTH
NORTHAMPTON NN6 9UZ

Director 2:

Name: **MR NIGEL PRESTON SMITH** *Address:* **3 ASTWOOD MEWS**
Date of Birth: **13/02/1967** **LONDON SW7 4DE**
Nationality: **BRITISH**
Occupation: **COMPANY 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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/07/2005

Name: **GILBRAN GROUP LIMITED**

Address: **25 HARLEY STREET**
LONDON W1G 9BR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/07/2005** *Authenticated:* **Yes (E/W)**