



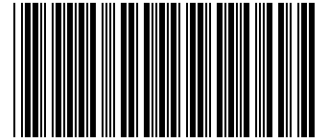
Companies House
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Annual Return

Company Name: **GILBRAN (HALESOWEN) LIMITED**

Company Number: **04036027**



XSGVBHRJ

Received for filing in Electronic Format on the: **07/08/2006**

Company Details

Period Ending: **18/07/2006**

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

Principal 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
CLAPHAM
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
NORTHAMPTONSHIRE 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 18/07/2006, 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 18/07/2006

Name: **GILBRAN GROUP LIMITED**
Address: **25 HARLEY STREET**
LONDON W1G 9BR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**