



Companies House
— for the record —

363a_(ef)

Annual Return



XLTQW2ED

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **GALA CASINOS LIMITED**

Company Number: **04054596**

Company Details

Period Ending: **17/08/2008**

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

Principal Business Activities:

SIC codes:

9271

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **GALA CORAL SECRETARIES
LIMITED**

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

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**

Date of Birth: *Nationality:* **British** *Occupation:*

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	117300011	GBP117300011
<i>TOTALS</i>		
	117300011	GBP117300011

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

117300011 ORDINARY Shares held as at 17/08/2008

Name: **GALA GROUP INVESTMENTS LTD**
Address: **GLEBE HOUSE VICARAGE DRIVE**
BARKING
ESSEX
IG11 7NS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

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