



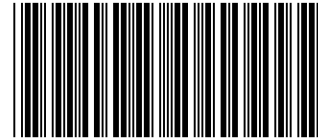
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GPA FINANCE LIMITED**

*Company Number:* **04152846**



*Received for filing in Electronic Format on the:* **14/02/2007**

XJZCTN29

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*Company Details*

*Period Ending:* **02/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**394 DUDLEY ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B18 4HH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SATVINDER SINGH MATHARU**

*Address:* **394 DUDLEY ROAD  
WINSON GREEN  
BIRMINGHAM B18 4HH**

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*Director 1:*

*Name:* **MR GURRINDER SINGH  
MATHARU**

*Address:* **394 DUDLEY ROAD  
WINSON GREEN  
BIRMINGHAM B18 4HH**

*Date of Birth:* **27/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **HARBANS SINGH MATHARU** *Address:* **394 DUDLEY ROAD**  
*Date of Birth:* **10/03/1936** **BIRMINGHAM**  
*Nationality:* **BRITISH** **WEST MIDLANDS B18 4HH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250 ORDINARY Shares held as at 02/02/2007**

*Name:* **GURRINDER SINGH MATHARU**  
*Address:* **394 DUDLEY ROAD**  
**BIRMINGHAM B18 4HH**

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*Shareholding 2:*

**250 ORDINARY Shares held as at 02/02/2007**

*Name:* **HARBANS SINGH MATHARU**  
*Address:* **394 DUDLEY ROAD**  
**BIRMINGHAM B18 4HH**

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*Shareholding 3:*

**250 ORDINARY Shares held as at 02/02/2007**

*Name:* **HARBANS K. MATHARU**

*Address:* **394 DUDLEY ROAD  
BIRMINGHAM B18 4HH**

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*Shareholding 4:*

**250 ORDINARY Shares held as at 02/02/2007**

*Name:* **SATVINDER SINGH MATHARU**

*Address:* **394 DUDLEY ROAD  
BIRMINGHAM B18 4HH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/02/2007** *Authenticated:* **Yes (E/W)**