



*Companies House*  
— for the record —

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

**Annual Return**



**XYQ22885**

*Received for filing in Electronic Format on the:* **17/03/2009**

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

*Company Number:* **04383834**

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### *Company Details*

*Period Ending:* **28/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS HILARY MARY GIBSON**

*Address:* **19 KINGSWOOD ROAD  
CLAPHAM  
LONDON  
SW2 4JE**

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### *Director 1 :*

*Name:* **MR STEVEN BAILEY**

*Address:* **WINCHCOMBE HOUSE SUTTON LANE  
NORTH  
LONDON  
W4 4HF**

*Date of Birth:* **13/11/1971**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **MR NIGEL PRESTON SMITH**

*Address:* **3 ASTWOOD MEWS  
LONDON  
SW7 4DE**

*Date of Birth:* **13/02/1967**    *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 28/02/2009**

*Name:* **GILBRAN GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/03/2009**

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