



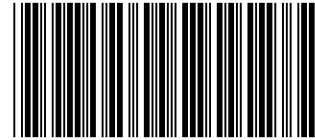
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GBCC LIMITED**

*Company Number:* **05518460**



XRFVGHHC

*Received for filing in Electronic Format on the:* **28/07/2006**

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*Company Details*

*Period Ending:* **26/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**MEADWAY, 56 OVER  
NORTON ROAD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5NR**

*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:* **COLIN GRAHAM BUTLER**

*Address:* **MEADWAY  
56 OVER NORTON ROAD  
CHIPPING NORTON  
OXFORDSHIRE OX7 5NR**

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*Director 1:*

*Name:* **COLIN GRAHAM BUTLER**  
*Date of Birth:* **04/06/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

*Address:* **MEADWAY  
56 OVER NORTON ROAD  
CHIPPING NORTON  
OXFORDSHIRE OX7 5NR**

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Director 2:

Name: SARAH ALBERTA REBECCA      Address: MEADWAY  
AMY BUTLER      56 OVER NORTON ROAD  
Date of Birth: 19/09/1958      CHIPPING NORTON  
Nationality: BRITISH      OXFORDSHIRE OX7 5NR  
Occupation: TEACHER

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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>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 26/07/2006**

Name: COLIN GRAHAM BUTLER  
Address: 56 OVER NORTON ROAD  
CHIPPING NORTON  
OXFORDSHIRE  
UNITED KINGDOM OX7 5NR

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **28/07/2006** Authenticated: **Yes (E/W)**