



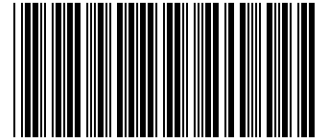
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Companies House
— for the record —

Annual Return

Company Name: GONDOLA HOLDINGS LIMITED

Company Number: 05566787



Received for filing in Electronic Format on the: 18/10/2007

XU4PMTWV

Company Details

Period Ending: 19/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

20 HIGH STREET
ST ALBANS
HERTFORDSHIRE
AL3 4EL

Register of
Members Address:

20 HIGH STREET
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4EL

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS MICHAEL CARTER

Address: LAVERTON HOUSE
LAVERTON
BROADWAY
WORCS WR12 7NA

Director 1:

Name: NICHOLAS MICHAEL
CARTER

Address: LAVERTON HOUSE
LAVERTON
BROADWAY
WORCS WR12 7NA

Date of Birth: 02/04/1967

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Director 2:

<i>Name:</i>	HARVEY JOHN SMYTH	<i>Address:</i>	STAITHE HOUSE
<i>Date of Birth:</i>	17/09/1968		CHISWICK MALL
<i>Nationality:</i>	BRITISH		LONDON W4 2PR
<i>Occupation:</i>	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	134764134	GBP33691033.5
TOTALS	134764134	GBP33691033.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

134764134 ORDINARY Shares held as at 19/09/2007

Name: **GONDOLA ACQUISITIONS LIMITED**

Address: **20 HIGH STREET
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM AL3 4EL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**