



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **GONDOLA HOLDINGS LIMITED**

Company Number: **05566787**

Company Details

Period Ending: **19/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**5TH FLOOR 2 BALCOMBE
STREET
LONDON
NW1 6NW**

*Register of
Members Address:*

**5 FLOOR 2 BALCOMBE
STREET
LONDON
UNITED KINGDOM
NW1 6NW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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 :

Name: **HARVEY JOHN SMYTH**

Address: **STAITHE HOUSE CHISWICK MALL
LONDON
W4 2PR**

Date of Birth: **17/09/1968** *Nationality:* **British** *Occupation:* **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
<i>TOTALS</i>		
	134764134	GBP33691033.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 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 19/09/2008

Name: **GONDOLA ACQUISITIONS LIMITED**
Address: **5 FLOOR 2 BALCOMBE STREET**
LONDON
UNITED KINGDOM
NW1 6NW

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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