



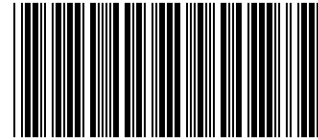
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Companies House
— for the record —

Annual Return

Company Name: GALA ELECTRIC CASINO TWO LIMITED

Company Number: 05601831



Received for filing in Electronic Format on the: 09/11/2006

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Company Details

Period Ending: 24/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9271

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GLEBE HOUSE
VICARAGE ROAD
BARKING
ESSEX
IG11 7NS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GALA CORAL SECRETARIES
LIMITED

Address: GLEBE HOUSE
VICARAGE DRIVE
BARKING
ESSEX IG11 7NS

Director 1:

Name: PETER ANTHONY COLIN
CATTERALL

Address: IFFLEY LODGE
22 OXFORD ROAD
LONDON SW15 2LF

Date of Birth: 12/11/1968

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MAREK STEFAN GUMIENNY** *Address:* **20 OLD BAILEY**
Date of Birth: **23/03/1959** **LONDON EC4M 7LN**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2006, 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 24/10/2006

Name: **GALA ELECTRIC CASINOS LIMITED**

Address: **GLEBE HOUSE
VICARAGE DRIVE
BARKING
ESSEX
UNITED KINGDOM IG11 7NS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (E/W)**