



Companies House
— for the record —

AR01 (ef)

Annual Return



XR5ACH51

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **DISCOVER GB LIMITED**

Company Number: **05687791**

Date of this return: **25/01/2010**

SIC codes: **6330**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HALLSWELLE HOUSE 1 HALLSWELLE ROAD
LONDON
NW11 0DH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MAPA MANAGEMENT & ADMINISTRATION SERVICES LIMITED**

Registered or principal address: **HALLSWELLE HOUSE 1 HALLSWELLE ROAD
LONDON
UNITED KINGDOM
NW11 0DH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**

Registration Number: **1625730**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **RAYMOND JOHN**

Surname: **BRATT**

Former names:

Service Address: **HALLSWELLE HOUSE 1 HALLSWELLE ROAD
LONDON
NW11 0DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT GENERAL MEETING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 25/01/2010

1 DISPOSED OF IN PERIOD ON 01/01/2009

Name: **APPLEMARK LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/01/2010

Name: **CLUB LA COSTA (UK) PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.