



*Companies House*  
— for the record —

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

**Annual Return**



**X5FS30BN**

*Received for filing in Electronic Format on the:* **05/06/2008**

*Company Name:* **GOCOMPARE.COM LIMITED**

*Company Number:* **05799376**

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### *Company Details*

*Period Ending:* **28/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIRST FLOOR 1  
IMPERIAL PARK  
COURTYARD  
IMPERIAL PARK WAY  
NEWPORT  
NP10 8UL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEVIN MICHAEL HUGHES**

*Address:* **14 HOSPITAL ROAD  
PONTYPRIDD  
MID GLAMORGAN  
CF37 4AH**

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### *Director 1 :*

*Name:* **KEVIN MICHAEL HUGHES**

*Address:* **14 HOSPITAL ROAD  
PONTYPRIDD  
MID GLAMORGAN  
CF37 4AH**

*Date of Birth:*

**06/02/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **HAYLEY PARSONS**

*Address:* **58 CAMELLIA AVENUE, ROGERSTONE  
NEWPORT  
NP10 9JA**

*Date of Birth:*

**22/11/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: SCOTT ANTHONY SALTER Address: WOODBRIDGE HOUSE TREGARN  
ROAD LANGSTONE  
NEWPORT  
GWENT  
NP18 2JS

Date of Birth: 07/07/1966 Nationality: BRITISH Occupation: DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	940200	GBP940200
TOTALS	940200	GBP940200

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
940200 ORDINARY Shares held as at 28/04/2008

Name: GO COMPARE.COM HOLDINGS LIMITED  
Address: 1 IMPERIAL PARK COURTYARD  
IMPERIAL PARK WAY  
NEWPORT  
GWENT  
NP10 8UL

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2008**

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