

363a_(ef)

Annual Return

Company Name:

G LLOYD LIMITED

Company Number:

05967574

Received for filing in Electronic Format on the: 30/10/2007

VINOVCHOC

Company Details

Period Ending: 16/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7470

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

9 HEST VIEW ROAD

ULVERSTON CUMBRIA LA12 9PJ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GAIL LLOYD

Address:

9 HEST VIEW ROAD

ULVERSTON

CUMBRIA LA12 9PJ

Director 1:

Name: GAIL LLOYD

Address:

9 HEST VIEW ROAD

23/07/1965

ULVERSTON

Nationality: BRITISH

Occupation:

Date of Birth:

CONSULTANT

CUMBRIA LA12 9PJ

Director 2:

Name: GRAHAM HAROLD LLOYD Address: 9 HEST VIEW ROAD

Date of Birth: 03/05/1956 ULVERSTON

Nationality: BRITISH CUMBRIA LA12 9PJ

Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, 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 16/10/2007

Name: GAIL LLOYD

Address: 9 HEST VIEW ROAD

ULVERSTON

CUMBRIA LA12 9PJ

Shareholding 2:

1 ORDINARY Shares held as at 16/10/2007

Name: GRAHAM LLOYD

Address: 9 HEST VIEW ROAD

ULVERSTON CUMBRIA

UNITED KINGDOM LA12 9PJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/10/2007 Authenticated: Yes (E/W)