

BLUEPRINT

2000

011239/30
363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6067905

Company Name in full

GES SERVICE COMPANIES LTD

Date of this return

The information in this return is made up
to

Day Month Year

25 01 2008

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day Month Year

Registered Office

Show here the address at the date of
this return

UNIT 1, NEE, PERMITER ROAD,

Any change of
registered office **must**
be notified on form
287

Post town

BIRMINGHAM

County / Region

WARWICK

UK Postcode

B40 1RT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal
activity

THURSDAY



A62 *A4SW4X7A* 58
14/02/2008
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

PAN DANGO

MSKANA

GREENBURY, HANBURY LANE,

ROSGEDON

HERTS

U.K.

UK Postcode

AL9 6TY

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title			
	Date of birth	Day	Month	Year	
Usual residential address must be given In the case of a corporation, give the registered or principal office address	Forename(s)	NICHOLAS JOHN			
	Surname	MARSHALL			
	Address	SPRING HOUSE, FIELDGATE LANE,			
		FIELDGATE LANE,			
	Post town	KENILWORTH			
County / Region	WARICKS	UK Postcode	CV8 1BT		
Country	ENGLAND WARICKS	Nationality	BRITISH		
Business occupation	Company Director				

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title			
	Date of birth	Day	Month	Year	
Usual residential address must be given In the case of a corporation, give the registered or principal office address	Forename(s)	PAUL BRIAN			
	Surname	DYKSTRA			
	Address	9000 N. 48TH PLACE, PARADISE,			
	Post town	ARIZONA			
County / Region		USA	UK Postcode	85253	
Country	U.S.A.	Nationality	AMERICAN		
Business occupation	Company Director				

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth 28 06 1964

Forename(s) ELLEN MARIE

Surname INGERSOLL

Address

1850 N. CENTRAL AVENUE.

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town PHOENIX, ARIZONA

County / Region

UK Postcode 85004-4545

Country USA

Nationality AMERICAN

Business occupation

COMPANY DIRECTOR (CFO)

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary - £1	100	£100
Totals	100	£100

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒☐

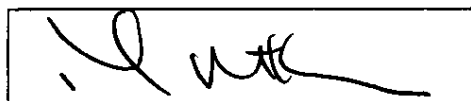
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

2.2.08

† Please delete as appropriate

~~† a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tel _____

DX number _____ DX exchange _____

BLUEPRINT

2000

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

6067905

Company Name in full

GOS SERVICE COMPANIES LTD

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name VIAD CORPORATION Address 1850 N CENTRAL AVENUE PHOENIX, ARIZONA, USA, 85004-4545 UK postcode	100 x £1000	1 x £1000	25.1.07
Name VIAD CORPORATION Address 1850 N. CENTRAL AVENUE, PHOENIX, ARIZONA, USA, 85004-4545 UK postcode	1	99 x £1000	28.3.07
Name Address UK postcode			

CHFP010

Company Number

6067905

Company Name in full

Get source employee ID

Currency

STREINER

Issued share capital

Enter details of all the shares in issue
at the date of this return

Class
(e g Ordinary/Preference)

**Number of shares
issued**

Aggregate Nominal Value

(1 = Number of shares issued multiplied by nominal value per share, or total amount of stock)

ordinary

100

£1 00

Totals

144

Flow