



Companies House
— for the record —

363a_(ef)

Annual Return



X91O70MO

Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **GOLDEN BALE LIMITED**

Company Number: **06211102**

Company Details

Period Ending: **12/04/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEAUMONT HOUSE 172
SOUTHGATE STREET
GLOUCESTER
GLOUCESTERSHIRE
GL1 2EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP CATHERALL**

Address: **THE MAGNOLIAS JACKSONS
MEADOW BIDFORD-ON-AVON
ALCESTER
WARWICKSHIRE
B50 4HQ**

Director 1 :

Name: **DALE VINCE**

Address: **NORTH WING MOOR COURT
RODBOROUGH COMMON
STROUD
GLOS
GL5 5DA**

Date of Birth:

29/08/1961

Nationality:

BRITISH

Occupation:

CONSULTANT

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
ORDINARY	99	GBP99
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/04/2008

Name: **NEXT GENERATION WINDHOLDINGS LTD**

Address: **AXIOM HOUSE STATION ROAD**

STROUD

GLOUCESTERSHIRE

ENGLAND

GL5 3AP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

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