



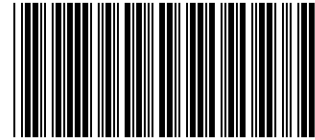
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** CONSOL SUNCENTER (GRESHAM COURT) LIMITED

**Company Number:** 05420105



**Received for filing in Electronic Format on the:** 08/04/2006

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**Company Details**

**Period Ending:** 08/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9304**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**16 HIGH STREET**  
**AXBRIDGE**  
**SOMERSET**  
**BS26 2AF**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** CONSOL SUNCENTER (SOUTH  
WEST) LTD

**Address:** 16 HIGH STREET  
AXBRIDGE  
SOMERSET BS26 2AF

**Director 1:**

**Name:** LISBETH KLOCK JENSEN  
**Date of Birth:** 28/01/1959  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 7 KEYSHAMBURY ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL52 6HB

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## 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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 08/04/2006**

*Name:* **CONSOL SUNCENTER (MIDLANDS) LIMITED**

*Address:* **7 KEYNSHAMBURY ROAD  
CHELTENHAM  
GLOS  
ENGLAND GL52 6HB**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/04/2006** *Authenticated:* **Yes (E/W)**