



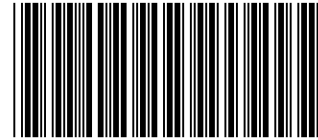
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GKT BRICKWORK LIMITED**

*Company Number:* **03741978**



XQTSCO19

*Received for filing in Electronic Format on the:* **21/03/2007**

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*Company Details*

*Period Ending:* **09/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**UNIT 34A NEW FOREST  
ENTERPRISE  
CENTRE RUSHINGTON  
BUSINESS PARK  
CAHPEL LANE TOTTON  
SOUTHAMPTON HAMPSHIRE  
SO40 9LA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEITH WARREN**

*Address:* **12 PETERSCROFT AVENUE  
ASHURST  
SOUTHAMPTON  
HAMPSHIRE SO40 7AB**

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*Director 1:*

<i>Name:</i>	<b>LAURA CROOK</b>	<i>Address:</i>	<b>9 ROSELANDS CLOSE</b>
<i>Date of Birth:</i>	<b>29/12/1966</b>		<b>FAIR OAK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EASTLEIGH</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>HAMPSHIRE SO50 8GN</b>

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*Director 2:*

<i>Name:</i>	<b>GARY JUDGE</b>	<i>Address:</i>	<b>9 ROSELANDS CLOSE</b>
<i>Date of Birth:</i>	<b>17/11/1962</b>		<b>FAIR OAK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EASTLEIGH</b>
<i>Occupation:</i>	<b>BUILDER BRICKLAYER</b>		<b>HAMPSHIRE SO50 8GN</b>

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*Director 3:*

<i>Name:</i>	<b>KEITH WARREN</b>	<i>Address:</i>	<b>12 PETERSCROFT AVENUE</b>
<i>Date of Birth:</i>	<b>14/08/1965</b>		<b>ASHURST</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOUTHAMPTON</b>
<i>Occupation:</i>	<b>BRICKLAYER</b>		<b>HAMPSHIRE SO40 7AB</b>

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*Director 4:*

<i>Name:</i>	<b>PAULA WARREN</b>	<i>Address:</i>	<b>12 PETERSCROFT AVENUE</b>
<i>Date of Birth:</i>	<b>08/06/1968</b>		<b>ASHURST</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOUTHAMPTON</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>HAMPSHIRE SO40 7AB</b>

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 09/03/2007**

*Name:* **L. CROOK**

*Address:* **9 ROSELANDS CLOSE  
FAIR OAK  
EASTLEIGH  
HAMPSHIRE SO50 8GN**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 09/03/2007**

*Name:* **GARY JUDGE**

*Address:* **9 ROSELANDS CLOSE  
FAIR OAK  
EASTLEIGH  
HAMPSHIRE SO50 8GN**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 09/03/2007**

*Name:* **KEITH WARREN**

*Address:* **12 PETERSCROFT AVENUE  
ASHURST  
SOUTHAMPTON  
HAMPSHIRE SO40 7AB**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 09/03/2007**

*Name:* **P. WARREN**

*Address:* **12 PETERSCROFT AVENUE  
ASHURST  
SOUTHAMPTON  
HAMPSHIRE SO40 7AB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**