



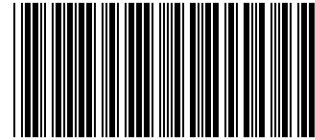
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Companies House
— for the record —

Annual Return

Company Name: ANTHONY GOLD LIMITED

Company Number: 04845309



Received for filing in Electronic Format on the: 21/09/2007

XPBCNT5U

Company Details

Period Ending: 25/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9500

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**TUDOR LODGE, 3 THE
SYCAMORES
RADLETT
HERTS
WD7 7LJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANTHONY BRIAN GOLD

Address: TUDOR LODGE 3 THE
SYCAMORES
RADLETT
HERTFORDSHIRE WD7 7LJ

Director 1:

Name: MR ANTHONY BRIAN GOLD
Date of Birth: 01/01/1944
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: TUDOR LODGE 3 THE
SYCAMORES
RADLETT
HERTFORDSHIRE WD7 7LJ

Director 2:

Name: **MRS GILLIAN ELAINE GOLD** *Address:* **TUDOR LODGE 3 THE SYCAMORES RADLETT HERTFORDSHIRE WD7 7LJ**
Date of Birth: **28/07/1945**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

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 A	750	GBP750
ORDINARY B	250	GBP250
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY A Shares held as at 25/07/2007

Name: **ANTHONY B GOLD**
Address: **TUDOR LODGE
3 THE SYCAMORES
RADLETT
HERTS WD7 7LJ**

Shareholding 2:

250 ORDINARY B Shares held as at 25/07/2007

Name: **GILLIAN E GOLD**
Address: **TUDOR LODGE
3 THE SYCAMORE
RADLETT
HERTS WD7 7LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**