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Annual Return

Company Name:

GALLERY WEST LIMITED

Company Number:

05863900

Received for filing in Electronic Format on the: 20/08/2007

YWASSON

Company Details

Period Ending: 03/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5118

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

45 LEMON STREET

At Registered Office

Not Applicable

TRURO TR1 2NS

Details of Officers of the Company

Company Secretary:

Name: **DAVID HENRY POOLEY**

Address:

6 CHURCHTOWN ROAD

PHILLACK

HAYLE

CORNWALL TR27 5AE

Director 1:

Name: ALEXANDRA MARGARET

Address:

10 BACK ROAD WEST

DICKENS ST. I

ST. IVES

CORNWALL TR26 1NL

Date of Birth:

20/12/1958

Nationality:

BRITISH

Occupation:

ARTIST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2007

Name: ALEXANDRA MARGARET DICKENS

Address: 10 BACK ROAD WEST

ST. IVES CORNWALL

UNITED KINGDOM TR26 1NL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/08/2007 Authenticated: Yes (E/W)