



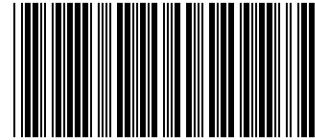
Companies House
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363S_(ef)

Annual Return

Company Name: **G & E RESOURCES LIMITED**

Company Number: **03362213**



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Received for filing in Electronic Format on the: **03/05/2005**

Company Details

Period Ending: **29/04/2005**

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

Principle Business Activities:

SIC Codes

7230

DATA PROCESSING

7240

DATA BASE ACTIVITIES

7260

**OTHER COMPUTER RELATED
ACTIVITIES**

*Registered Office:
Address:*

**46 HEATHHURST ROAD
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0BA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRANCISCA LORD**

Address: **46 HEATHHURST ROAD
SANDERSTEAD
SURREY CR2 0BA**

Director 1:

Name: **STEPHEN LORD**
Date of Birth: **16/08/1949**
Nationality: **BRITISH**
Occupation: **PROGRAMMER**

Address: **46 HEATHHURST ROAD
SANDERSTEAD
SURREY CR2 0BA**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2005, 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 29/04/2005

Name: **F. LORD**

Address: **46 HEATHHURST ROAD
SOUTH CROYDON
SURREY CR2 0BA**

Shareholding 2:

1 ORDINARY Shares held as at 29/04/2005

Name: **S. LORD**

Address: **46 HEATHHURST ROAD
SOUTH CROYDON
SURREY CR2 0BA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2005** *Authenticated:* **Yes (E/W)**