



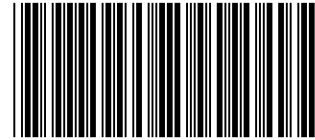
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DE GOURNAY LIMITED**

*Company Number:* **02718451**



XSOU3HSJ

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

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*Company Details*

*Period Ending:* **29/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**C/O SPOFFORTHS  
9 DONNINGTON PARK  
85 BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 7AJ**

*Register of*  
*Members Address:*

**LITTLE CHART  
PENSURST  
KENT  
TN11 8ER**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JONATHAN ERNEST CHAMBERS** *Address:*

**WOODSVIEW  
FURZEFIELD AVENUE  
SPELDHURST  
KENT TN3 0LD**

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*Director 1:*

*Name:* **MR DOMIMC RALFE CECIL** *Address:* **4 RUMBOLD ROAD**  
**EVANS FREKE** **LONDON SW6 2JA**  
*Date of Birth:* **29/06/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*Director 2:*

*Name:* **MR CLAUD STEPHEN CECIL** *Address:* **LITTLE CHART**  
**GURNEY BA MA FCA** **PENSHURST**  
*Date of Birth:* **25/05/1949** **KENT TN11 8ER**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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 £1</b>	<b>35000</b>	<b>GBP35000</b>
<b>TOTALS</b>	<b>35000</b>	<b>GBP35000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**35000 ORDINARY £1 Shares held as at 29/05/2006**

*Name:* **CECIL LIMITED**  
*Address:* **3908 TWO EXCHANGE SQUARE**  
**8 CONNAUGHT PLACE**  
**CENTRAL**  
**HONG KONG**

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### *Authorisation*

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

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