



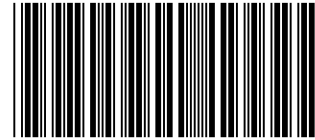
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TONY GILLETT LIMITED**

*Company Number:* **03198694**



X51HWQ17

*Received for filing in Electronic Format on the:* **01/06/2007**

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*Company Details*

*Period Ending:* **14/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**13 ALBEMARLE STREET  
MAYFAIR  
LONDON  
ENGLAND  
W1S 4HJ**

*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:* **MR ANTHONY READ GILLETT**

*Address:* **14 PERCIVAL ROAD  
LOCKS BOTTOM  
ORPINGTON  
KENT  
ENGLAND BR6 8HL**

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*Director 1:*

*Name:* **MR ANTHONY READ GILLETT** *Address:* **14 PERCIVAL ROAD  
LOCKS BOTTOM  
ORPINGTON  
KENT  
ENGLAND BR6 8HL**

*Date of Birth:* **26/03/1951**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Director 2:*

*Name:* **MR GEORGE MATHIESON** *Address:* **83 BLACKHEATH PARK  
LONDON  
ENGLAND SE3 EU**

*Date of Birth:* **15/02/1941**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTING CIVIL  
ENGINEER**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 14/05/2007**

*Name:* **MR ANTHONY READ GILLETT**

*Address:* **14 PERCIVAL ROAD  
LOCKS BOTTOM  
ORPINGTON  
KENT  
ENGLAND BR6 8HL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/05/2007** *Authenticated:* **Yes (E/W)**

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