



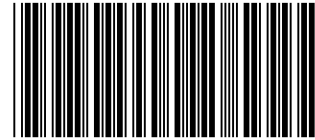
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Companies House
— for the record —

Annual Return

Company Name: **G. & F. PHELPS LIMITED**

Company Number: **00480741**



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Received for filing in Electronic Format on the: **16/05/2006**

Company Details

Period Ending: **31/03/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**41 FRITHWOOD AVENUE
NORTHWOOD
MIDDLESEX
HA6 3LY**

Register of
Members Address:

**THE CLOCK HOUSE
140 LONDON ROAD
GUILDFORD
SURREY
GU1 1UW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE LOUISE SHIRLEY PHELPS**

Address: **41 FRITHWOOD AVENUE
NORTHWOOD
MIDDLESEX HA6 3LY**

2nd Company Secretary:

Name: **ROLAND PHELPS**

Address: **41 FRITHWOOD AVENUE
NORTHWOOD
MIDDLESEX HA6 3LY**

Director 1:

Name: **ROLAND PHELPS** *Address:* **41 FRITHWOOD AVENUE**
Date of Birth: **01/12/1953** **NORTHWOOD**
Nationality: **BRITISH** **MIDDLESEX HA6 3LY**
Occupation: **CHARTERED ENGINEER**

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	999	GBP999.00
TOTALS	999	GBP999.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 31/03/2006

Name: **IRIS ALICE PHELPS DECEASED**

Address: **BRACKENHURST
NIGHTINGALES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4SF**

Shareholding 2:

749 ORDINARY Shares held as at 31/03/2006

Name: **ROLAND PHELPS**

Address: **41 FRITHWOOD AVENUE
NORTHWOOD
MIDDLESEX HA6 3LY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2006** *Authenticated:* **Yes (E/W)**