



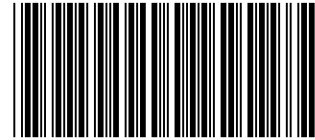
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** G.B. OVERSEAS SERVICES 2003 LIMITED

**Company Number:** 04985633



Received for filing in Electronic Format on the: 19/12/2006

XBD6VLHO

### Company Details

**Period Ending:** 05/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE HOLLIES**  
**MAIN STREET THORGANBY**  
**YORK**  
**NORTH YORKSHIRE**  
**YO19 6DA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GERALD WILLIAM GARNHAM

**Address:** THE HOLLIES  
MAIN STREET, THORGANBY  
YORK  
NORTH YORKSHIRE YO19 6DA

**Director 1:**

**Name:** GERALD WILLIAM  
GARNHAM

**Address:** THE HOLLIES  
MAIN STREET, THORGANBY  
YORK  
NORTH YORKSHIRE YO19 6DA

**Date of Birth:** 24/08/1935

**Nationality:** BRITISH

**Occupation:** ACCOUNTANT

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*Director 2:*

*Name:* **PETER DONALD GARNHAM**    *Address:* **6 HILLTOP ROAD  
BERKHAMSTED  
HERTFORDSHIRE HP4 2HN**  
*Date of Birth:* **24/08/1935**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Director 3:*

*Name:* **MR ANTHONY PATRICK  
POWER**    *Address:* **NEWLANDS  
HOG PITS BOTTOM  
FLAUNDEN  
HERTFORDSHIRE HP3 0QB**  
*Date of Birth:* **06/03/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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 05/12/2006, 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 05/12/2006**

*Name:* **GERALD WILLIAM GARNHAM**  
*Address:* **THE HOLLIES  
MAIN STREET THORGANBY  
YORK  
NORTH YORKSHIRE YO19 6DA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/12/2006**

*Name:* **PETER DONALD GARNHAM**

*Address:* **6 HILLTOP ROAD  
BERKHAMSTED  
HERTFORDSHIRE HP4 2HN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/12/2006** *Authenticated:* **Yes (E/W)**