



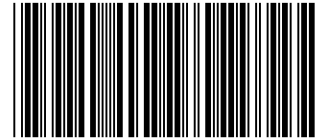
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** G.W.C. INVESTMENTS LIMITED

**Company Number:** 02771539



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### Company Details

**Period Ending:** 21/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7020**

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

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

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

**6 FAIRFIELD**  
**BRATTON FLEMING**  
**BARNSTAPLE**  
**DEVON**  
**EX31 4RX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID RICHARD LILLEY

**Address:** 6 FAIRFIELD, BRATTON FLEMING  
BARNSTAPLE  
DEVON EX31 4RX

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**Director 1:**

**Name:** MR GUY WILLIAM COOKE  
**Date of Birth:** 04/11/1950  
**Nationality:** BRITISH  
**Occupation:** ESTATE AGENT

**Address:** FLAT 1 10 GREEN STREET  
LONDON W1Y 3RP

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**90 ORDINARY Shares held as at 21/10/2007**

*Name:* **GUY WILLIAM GERALD COOKE**

*Address:* **FLAT 1 10 GREEN STREET  
LONDON W1Y 3RP**

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### Shareholding 2:

**10 ORDINARY Shares held as at 21/10/2007**

*Name:* **DAVID RICHARD LILLEY**

*Address:* **6 FAIRFIELD  
BRATTON FLEMING  
BARNSTAPLE  
DEVON EX31 4RX**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**