



*Companies House*  
— for the record —

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

**Annual Return**



**XSTZBYQG**

*Received for filing in Electronic Format on the:* **09/04/2008**

*Company Name:* **GO PRIVATE LIMITED**

*Company Number:* **03749532**

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### *Company Details*

*Period Ending:* **08/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6713**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LAKESIDE HOUSE  
EMPEROR WAY  
EXETER  
DEVON  
EX1 3FD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN PHILIP EDWARDS**

*Address:* **121 SWEETBRIER LANE  
EXETER  
DEVON  
EX1 3AP**

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### *Director 1 :*

*Name:* **DR WILLIAM TREVOR  
HAMILTON**

*Address:* **STOKE HILL FARM PENNSYLVANIA  
ROAD  
EXETER  
DEVON  
EX4 5BW**

*Date of Birth:* **10/05/1958**      *Nationality:* **BRITISH**      *Occupation:* **DOCTOR OF MEDICINE**

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### *Director 2 :*

*Name:* **ROGER BRUCE CAWSE**

*Address:* **HIGHBURY SAINT JOHNS ROAD  
EXMOUTH  
DEVON  
EX8 5EG**

*Date of Birth:* **24/06/1950**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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*Director 3 :*

*Name:* **PETER REGINALD EASTON**      *Address:* **10 RECTORY CLOSE  
EASTBOURNE  
EAST SUSSEX  
BN20 8AQ**

*Date of Birth:* **03/11/1946**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED BANKER**

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*Director 4 :*

*Name:* **GUY ARTHUR LOUIS  
CRUWYS**      *Address:* **CRUWYS MORCHARD HOUSE  
PENNYMOOR  
TIVERTON  
DEVON  
EX16 8LD**

*Date of Birth:* **14/04/1946**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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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>2350000</b>	<b>GBP2350000</b>

*TOTALS*

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<b>2350000</b>	<b>GBP2350000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2350000 ORDINARY Shares held as at 08/04/2008**

*Name:*

**EXETER FRIENDLY SOCIETY LIMITED**

*Address:*

**LAKESIDE HOUSE EMPEROR WAY**

**EXETER**

**DEVON**

**EX1 3FD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/04/2008**

*Authenticated:* **Yes (E/W)**