



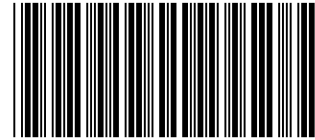
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Companies House
— for the record —

Annual Return

Company Name: GO PRIVATE LIMITED

Company Number: 03749532



XUDK6OL3

Received for filing in Electronic Format on the: 10/04/2007

Company Details

Period Ending: 08/04/2007

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN PHILIP EDWARDS

Address: 121 SWEETBRIER LANE
EXETER
DEVON EX1 3AP

Director 1:

Name: CHRISTOPHER TERRY
BARKELL
Date of Birth: 01/04/1955
Nationality: BRITISH
Occupation: OVERSEAS BUSINESS
MANAGER

Address: 22 WALLACE ROAD
PLYMOUTH
DEVON PL7 1JN

Director 2:

<i>Name:</i>	ROGER BRUCE CAWSE	<i>Address:</i>	HIGHBURY
<i>Date of Birth:</i>	24/06/1950		SAINT JOHNS ROAD
<i>Nationality:</i>	BRITISH		EXMOUTH
<i>Occupation:</i>	CHIEF EXECUTIVE		DEVON EX8 5EG

Director 3:

<i>Name:</i>	ANDREW DONALD SUTCLIFFE CHAPMAN	<i>Address:</i>	9 CREEDY DRIVE CHRISTCHURCH DORSET BH23 1NX
<i>Date of Birth:</i>	02/06/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 4:

<i>Name:</i>	GUY ARTHUR LOUIS CRUWYS	<i>Address:</i>	CRUWYS MORCHARD HOUSE PENNYMOOR TIVERTON DEVON EX16 8LD
<i>Date of Birth:</i>	14/04/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 5:

<i>Name:</i>	MICHAEL HARVEY DUNFORD	<i>Address:</i>	9 SWEETBRIER LANE EXETER DEVON EX1 3AE
<i>Date of Birth:</i>	16/07/1973		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACTUARY		

Director 6:

<i>Name:</i>	PETER REGINALD EASTON	<i>Address:</i>	10 RECTORY CLOSE EASTBOURNE EAST SUSSEX BN20 8AQ
<i>Date of Birth:</i>	03/11/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED BANKER		

Director 7:

<i>Name:</i>	JOHN PHILIP EDWARDS	<i>Address:</i>	121 SWEETBRIER LANE EXETER DEVON EX1 3AP
<i>Date of Birth:</i>	01/08/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPLIANCE		

Director 8:

Name: **PATRICK DAVID EGAN** Address: **2 CULVERLAND CLOSE**
Date of Birth: **19/10/1950** **EXETER**
Nationality: **IRISH** **DEVON EX4 6HR**
Occupation: **CHARTERED ACCOUNTANT**

Director 9:

Name: **DR WILLIAM TREVOR** Address: **STOKE HILL FARM**
HAMILTON **PENNSYLVANIA ROAD**
Date of Birth: **10/05/1958** **EXETER**
Nationality: **BRITISH** **DEVON EX4 5BW**
Occupation: **DOCTOR OF MEDICINE**

Director 10:

Name: **MR ANTHONY JOHN** Address: **WHITESTONE HOUSE**
MARTIN **WHITESTONE**
Date of Birth: **25/04/1941** **EXETER**
Nationality: **BRITISH** **DEVON EX4 2JY**
Occupation: **CHARTERED ACCOUNTANT**

Director 11:

Name: **NEIL JOHN MCLEOD** Address: **1 BAY TREE CLOSE**
Date of Birth: **26/10/1962** **CROCKERNWELL**
Nationality: **BRITISH** **EXETER**
Occupation: **FINANCE DIRECTOR** **DEVON EX6 6NS**

Director 12:

Name: **COLIN WILLIAM MOORE** Address: **SYRAH**
Date of Birth: **10/06/1937** **20 FORDE PARK**
Nationality: **BRITISH** **NEWTON ABBOT**
Occupation: **RETIRED POLICE CHIEF** **DEVON TQ12 1DD**
SUPT

Director 13:

Name: **MARK JAMES MORELAND** Address: **WINDYRIDGE**
Date of Birth: **12/10/1967** **28 SIDFORD HIGH STREET,**
Nationality: **BRITISH** **SIDFORD**
Occupation: **INFORMATION** **SIDMOUTH**
TECHNOLOGY **DEVON EX10 9SL**

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	2350000	GBP2350000
TOTALS	2350000	GBP2350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2007, 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 08/04/2007

Name: **EXETER FRIENDLY SOCIETY LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**