



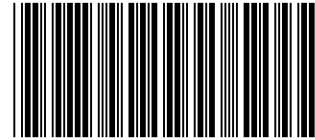
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03749532**



*Received for filing in Electronic Format on the:* **10/04/2006**

XCLSMEG2

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*Company Details*

*Period Ending:* **08/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6713**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN EDWARDS**

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

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*Director 1:*

*Name:* **NEIL ARMITAGE**  
*Date of Birth:* **19/06/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING DIRECTOR**

*Address:* **DENE LODGE 11 HAZELDENE  
GARDENS  
EXMOUTH  
DEVON EX8 3JA**

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*Director 2:*

<i>Name:</i>	<b>CHRISTOPHER TERRY BARKELL</b>	<i>Address:</i>	<b>22 WALLACE ROAD PLYMOUTH DEVON PL7 1JN</b>
<i>Date of Birth:</i>	<b>01/04/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>OVERSEAS BUSINESS MANAGER</b>		

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

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

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*Director 7:*

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

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Director 8:

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

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Director 9:

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

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Director 10:

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

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Director 11:

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

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Director 12:

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

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Director 13:

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

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*Director 14:*

<i>Name:</i>	<b>MARK JAMES MORELAND</b>	<i>Address:</i>	<b>ODDACRE</b>
<i>Date of Birth:</i>	<b>12/10/1967</b>		<b>4 WARREN CLOSE WEST HILL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OTTERY ST MARY</b>
<i>Occupation:</i>	<b>INFORMATION</b>		<b>DEVON EX11 1XB</b>
	<b>TECHNOLOGY</b>		

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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>
<b>TOTALS</b>	<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 08/04/2006, 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 08/04/2006**

*Name:* **EXETER FRIENDLY SOCIETY LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**