



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **GO PRIVATE LIMITED**

Company Number: **03749532**



XA1FR4CU

Received for filing in Electronic Format on the: **11/04/2005**

Company Details

Made Up Date: **08/04/2005**

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

Principle Business Activities:

SIC Codes

6713

AUXILIARY FINANCIAL INTERMED

*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

Details of Officers of the Company

Company Secretary:

Name: **JOHN EDWARDS**

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

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**

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

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

Director 8:

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

Director 9:

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

Director 10:

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

Director 11:

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

Director 12:

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

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	1100000	GBP1100000
TOTALS	1100000	GBP1100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1100000 ORDINARY Shares held as at 08/04/2005

Name:

EXETER FRIENDLY SOCIETY LIMITED

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**