



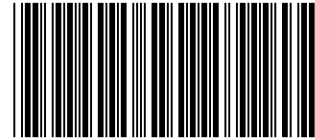
Companies House
— for the record —

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Annual Return

Company Name: **GYLES BROTHERS LIMITED**

Company Number: **00116484**



XNSG4SXL

Received for filing in Electronic Format on the: **13/09/2007**

Company Details

Period Ending: **18/07/2007**

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

Principal Business Activities:

SIC Codes
5243

Registered Office:
Address:

**188 WHITELADIES ROAD
CLIFTON
BRISTOL 8
BS8 2XU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JEREMY MCDONALD GYLES**

Address: **ROSE COTTAGE POST OFFICE
LANE
FLAX BOURTON
BRISTOL
AVON BS19 3QE**

Director 1:

Name: **MR ANDREW MARK GYLES**

Date of Birth: **05/06/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **63 MANOR PARK**

REDLAND

BRISTOL

AVON BS6 7HW

Director 2:

<i>Name:</i>	MR JEREMY MCDONALD GYLES	<i>Address:</i>	ROSE COTTAGE POST OFFICE LANE FLAX BOURTON BRISTOL AVON BS19 3QE
<i>Date of Birth:</i>	14/08/1932		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	305	GBP305
5% PREFERENCE	327	GBP327
TOTALS	632	GBP632

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

304 ORDINARY Shares held as at 18/07/2007

<i>Name:</i>	A.M. GYLES
<i>Address:</i>	63 MANOR PARK BRISTOL BS6 7HW

Shareholding 2:

327 5% PREFERENCE Shares held as at 18/07/2007

<i>Name:</i>	A.M. GYLES
<i>Address:</i>	63 MANOR PARK BRISTOL BS6 7HW

Shareholding 3:

1 ORDINARY Shares held as at 18/07/2007

Name: **J.M. GYLES**

Address: **ROSE COTTAGE
POST OFFICE LANE FLAX BOURTON
BRISTOL BS48 3QE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**