



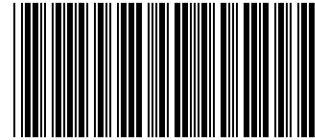
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** BAYGOLD CONSULTANCY LIMITED

**Company Number:** 00513331



*Received for filing in Electronic Format on the:* 18/12/2006

XB7UZLG9

---

### Company Details

**Period Ending:** 26/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**PRINCES HOUSE**  
**101 PRINCES AVENUE**  
**HULL**  
**HU5 3QP**

**Register of**  
**Members Address:**

**SMAILES GOLDIE & CO**  
**REGENT'S COURT**  
**PRINCESS STREET**  
**KINGSTON UPON HULL**  
**HU2 8BA**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

---

### Details of Officers of the Company

**Company Secretary:**

**Name:** RICHARD IAN WALKER

**Address:** 8 CALVERT LANE  
KINGSTON UPON HULL  
NORTH HUMBERSIDE HU4 6BJ

-----  
**Director 1:**

**Name:** RICHARD IAN WALKER  
**Date of Birth:** 31/03/1956  
**Nationality:** BRITISH  
**Occupation:** QUANTITY SURVEYOR

**Address:** GLENROY  
8 CALVERT LANE  
KINGSTON UPON HULL  
NORTH HUMBERSIDE HU4 6BJ

-----  
*Director 2:*

*Name:*           **ANTHONY PETER HOWARD   Address:   FRESHFIELDS**  
                     **WOOD**                               **OFF THE POUND COOKHAM**  
*Date of Birth:*   **27/05/1943**                               **MAIDENHEAD**  
*Nationality:*   **BRITISH**                               **BERKSHIRE   SL6 9QD**  
*Occupation:*   **CHARTERED QUANTITY**  
                     **SURVEYOR**

---

### *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>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25000 ORDINARY Shares held as at 26/05/2006**

*Name:*           **ADRIAN PHILLIP CLARK**

*Address:*       **MANOR FARM**  
                     **MAIN STREET ASSELBY**  
                     **HOWDEN   DN14 7HE**

---

*Shareholding 2:*

**25000 ORDINARY Shares held as at 26/05/2006**

*Name:*           **GERALD ANTONY WILLIAM PRITCHETT**

*Address:*       **MISTLETOE COTTAGE**  
                     **HOE ROAD BISHOPS WALTHAM**  
                     **HAMPSHIRE   SO32 1DU**

---

*Shareholding 3:*

**25000 ORDINARY Shares held as at 26/05/2006**

*Name:* **PATRICIA ROBINSON**

*Address:* **50 ALDRICH ROAD  
CLEETHORPES  
SOUTH HUMBERSIDE DN35 0DP**

---

*Shareholding 4:*

**25000 ORDINARY Shares held as at 26/05/2006**

*Name:* **ANTHONY PETER HOWARD WOOD**

*Address:* **FRESHFIELDS  
OFF THE POUND COOKHAM  
MAIDENHEAD  
BERKSHIRE SL6 9QD**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**