



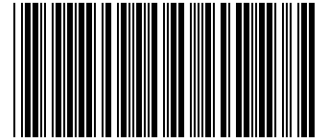
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Companies House
— for the record —

Annual Return

Company Name: **GEMRO LIMITED**

Company Number: **03525180**



XPYRFNZC

Received for filing in Electronic Format on the: **19/03/2007**

Company Details

Period Ending: **11/03/2007**

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

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4SH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARILYN WOOD**

Address: **199 KINGS DRIVE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM BN21 2UH**

Director 1:

Name: **MR COLIN RICHARD WOOD**

Date of Birth: **02/07/1953**

Nationality: **BRITISH**

Occupation: **PHARMACEUTICAL
CONSULTANT**

Address: **199 KINGS DRIVE**

EASTBOURNE

EAST SUSSEX

UNITED KINGDOM BN21 2UH

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 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 11/03/2007

Name: **COLIN RICHARD WOOD**

Address: **199 KINGS DRIVE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM BN21 2UH**

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 11/03/2007

Name: **MARILYN WOOD**

Address: **199 KINGS DRIVE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM BN21 2UH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**