



363a
300431130

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 05314713

Company Name in full Gloucester Securities Ltd

Date of this return

The information in this return is made up to

Day Month Year
16 / 12 / 2006

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return.

35 Osborne Road

Any change of registered office must be notified on form 287.

Post town SOUTHSEA

County / Region Hants

UK Postcode P O 5 3 L R

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7020

If the code number cannot be determined, give a brief description of principal activity.



A46 12/01/2007 102
COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

35 Osborne Road

Post town SOUTHSEA

County / Region Hants

UK Postcode P O 5 3 L R

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

35 Osborne Road

Post town SOUTHSEA

County / Region Hants

UK Postcode P O 5 3 L R

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title Mr

Forename(s) Christopher Paul

Surname Baker

ACIS MAAT

Address ** 22 Stirling Road

Post town Chichester

County / Region West Sussex

UK Postcode P O 1 9 7 D S

Country

* Voluntary details.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

05314713

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr											
		Day	Month	Year									
Date of birth		0	5	/	0	9	/	1	9	6	9		
Forename(s)		Jeremy											
Surname		Campling											
Address ††	<input type="checkbox"/>	28 Finches Park Road											
		Lindfield											
Post town		Haywards Heath											
County / Region		West Sussex				UK Postcode	R	H	1	6	2	D	N
Country							Nationality	British					
Business occupation		Chartered Surveyor											

* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
Date of birth				/			/						
Forename(s)													
Surname													
Address ††	<input type="checkbox"/>												
Post town													
County / Region						UK Postcode							
Country							Nationality						
Business occupation													

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	£1
Totals	1	£1

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11/01/2007

† Please delete as appropriate

† a ~~XXXX~~ Director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Chris Baker ACIS MAAT

PO Box 245

Southsea, Hants PO5 3QD Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 05314713

Company Name in full Gloucester Securities Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name <u>MOSAIC ESTATES LIMITED</u> Address <u>35 Osborne Road</u> <u>SOUTHSEA</u> <u>Hants</u> UK Postcode <u>P O 5 L 3 L R</u>	Ordinary 1		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			