

002057/30

363a



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

1 6 / 1 2 / 2 0 7

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

THURSDAY

A67 17/01/2008 104
ALE26WFS
COMPANIES HOUSE

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

Date of birth Day Month Year
0 5 / 0 9 / 1 9 6 9

Forename(s) Jeremy

Surname Campling

Address †† 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 _____

Date of birth Day Month Year
 _____ / _____ / _____

Forename(s) _____

Surname _____

Address †† _____

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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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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

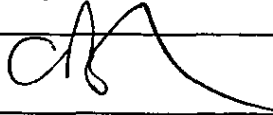
A list of changes is enclosed

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

11/01/2008

† Please delete as appropriate

† a ~~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>	
		Class and number of shares or amount of stock transferred	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>			