



Please complete in typescript,
or in bold black capitals.

2BS J18
001104

363a

Annual Return

Company Number

00 649322

Company Name in full

GILUX FACILITIES LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 12 94

Date of next return (See note 2)

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

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Registered Office (See note 3)

Show here the address at the date of this return.

~~212 LITTLEWOOD ROAD THE OLD RECTORY~~

PAULSONS COURT

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

Post town

Reading Reading

County / Region

Reading Reading

Postcode

RG8 7BP
RG8 8ER

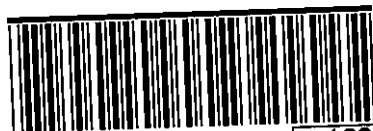
Principal business activities

(See note 4)

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

7414

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



A20 *A4IL419V* 123
COMPANIES HOUSE 18/11/97

HWSUW0ST 330
COMPANIES HOUSE 01/11/97

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 8)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

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

*Honours etc

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	JR			Day	Month	Year
* Honours etc				Date of birth	01	02	43
Forename(s)	IAN DOUGLAS						
Surname	MR LAMMAS						
Previous forename(s)							
Previous surname(s)							
Address	DANFEE COTTAGE						
	CHURCH LANE AILWORTH						
Post town	BESNIB						
County / Region	E A DORSET			Postcode	PL28 8XH		
Country	UK			Nationality	BRITISH		
Business occupation	SUPERVISOR						
Other directorships	TIDMOUTH PROPERTIES LTD						
* Voluntary details.							

Name	* Style / Title	MR			Day	Month	Year
* Honours etc	BA			Date of birth	02	02	51
Forename(s)	ALEXANDER EDWARD						
Surname	MR LAMMAS						
Previous forename(s)							
Previous surname(s)							
Address	THE OLD RECTORY						
	EISMOUTH						
Post town	BESNIB						
County / Region	DORSET			Postcode	PL28 8ER		
Country	UK			Nationality	BRITISH		
Business occupation	CO SEC						
Other directorships	TIDMOUTH PROPERTIES LTD						
	TIDMOUTH GROUP LTD						

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	DR		Day	Month	Year	
	* Honours etc			Date of birth	07	08	49
	Forename(s)	LAWRENCE ANDREW					
	Surname	FOZD					
	Previous forename(s)						
	Previous surname(s)						
Address	107 LONDON RD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Romford					
	County / Region	Essex		Postcode			
	Country			Nationality	British		
	Business occupation	Director					
	Other directorships						
* Voluntary details.							

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth			
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region			Postcode			
	Country			Nationality			
	Business occupation						
	Other directorships						

Issued share capital (see note 9)
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)
Ltd		
ORDINARY	Ltd 2	Ltd 2
Totals	Ltd 2	Ltd 2

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

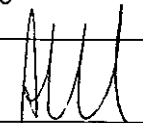
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

21/10/94

† 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

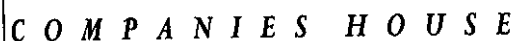
Tel	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	18	08	34
	Forename(s)	JOHN ANTON						
	Surname	NORTH						
	Previous forename(s)							
	Previous surname(s)							
Address	THE COACH HOUSE							
	POURCE LANE POURCE ON HANG							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DESMOND						
	County / Region	DESMOND			Postcode	R68 8AT		
	Country	UK			Nationality	BRITISH		
	Business occupation	DIRECTOR						
	Other directorships							
* Voluntary details								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	13	09	68
	Forename(s)	NORTH						
	Surname	PAULSON						
	Previous forename(s)							
	Previous surname(s)							
Address	HAT 2							
	NAWAZ RD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CROOKLAND						
	County / Region				Postcode	DA12 1AA		
	Country	KENT			Nationality	BRITISH		
	Business occupation	DIRECTOR						
	Other directorships							



List of past and present members
Schedule to form 363a, 363b

0064322

~~THUR~~ ~~FRIDAY~~ ~~SAT~~

GILUX FACILITIES LTA

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Remarks

[illegible]

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]