



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A27 \*A28Y7K2B\* 224  
COMPANIES HOUSE 22/03/96

BBF 18  
100998

363s

# Annual Return

of company number 02099230

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company name  
GUARANTEE TRANSFERS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/96

If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2   2	0   2	9   6

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

148 SOUTH PARK ROAD  
LONDON  
SW19 8TA

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## Principal business activities (See note 4)

Trade classification is  
8659 OTHER BUSINESS SERVICES


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

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROBIN  
SCIBILIA  
15 BEECHWOOD AVENUE  
RUISLIP  
MIDDLESEX HA4 6EG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ADAM CHARLES  
CLUTTERBUCK  
16 CRANFORD LODGE  
80 VICTORIA DRIVE WIMBLEDON  
LONDON  
SW19 6HH

Day	Month	Year
22	06	95

Date of any change.

Date of Birth:- 21/12/57  
Nat: BRITISH  
Occ: SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

See attached list

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

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**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 22/02/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director \*  
(delete as appropriate)

Date 23/2/96

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

JENNY CHICK

148 SOUTH PARK ROAD

WIMBLEDON

LONDON

Postcode SW19 8TA

Telephone 0181.542.9875

Ext 210

**LIST OF DIRECTORSHIPS**

**A C CLUTTERBUCK**

**LEVEL GROUP LTD**

**RENLON GROUP LTD**

**RENLON LTD**

**SIMMONDS BROTHERS & SONS LIMITED**

**INSURANCE RESTORATION MANAGEMENT (CROYDON) LTD**

**GUARANTEE TRANSFERS LTD**

**RENBUILD LIMITED**

**BIOCHEM LIMITED**

**SIMMONDS OF KENSINGTON LIMITED**

**BANDA ELECTRICAL COMPANY LIMITED**

**KELSO JOINERY LIMITED**

**REMEDIAL TIMBER TREATMENT COMPANY LIMITED**

**RENT-A-THERM (LONDON) LIMITED**

**RENPROOF LIMITED**

**INSURANCE RESTORATION MANAGEMENT LIMITED**

**WATERGUARD LIMITED**

**DRYSTAT LIMITED**