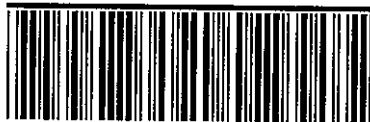




COMPANIES HOUSE

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



A06 \*AGM2WVMR\* 138  
COMPANIES HOUSE 12/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/04/97  
If this information requires amendment use the spaces opposite.

**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
06	05	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE COTTAGE  
MAIDENLEY  
CASTLE HEDINGHAM  
HALSTEAD ESSEX C09 3AA

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

B 75  
102123

363s

**Annual Return**

of company number 01057484

N

company name  
DANIEL GIBBONS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01057484

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

The register is kept at

NORWAY CHAMBERS  
WEAVERS LANE  
SUDBURY  
SUFFOLK CO10 6EZ

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

**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.

VIVIAN  
GIBBONS  
THE COTTAGE MAIDENLEY  
CASTLE HEDINGHAM  
HALSTEAD  
ESSEX CO9 3AA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

DANIEL CHARLES  
GIBBONS  
THE COTTAGE MAIDENLEY  
CASTLE HEDINGHAM  
HALSTEAD  
ESSEX CO9 3AA

Day Month Year

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Date of any change.

Date of Birth:- 10/10/43

Nat:BRITISH

Occ:BUILDER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

VIVIAN  
GIBBONS  
THE COTTAGE MAIDENLEY  
CASTLE HEDINGHAM  
HALSTEAD  
ESSEX CO9 3AA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 15/06/45

Nat:BRITISH

Occ:SECRETARY

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
ORDINARY	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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 06/05/95

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 **£15**.

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

Signed

D Gibbons

Secretary/Director\*

\*(delete as appropriate)

Date

9.5.97

This return includes ☐ 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?----->

DANIEL CHARLES GIBBONS

THE COTTAGE, MAIDEN LEE,

CASTLE-HEDDINGHAM, HALSTEAD,

ESSEX. Postcode CO9 3AA

Telephone 01787-460129 Ext