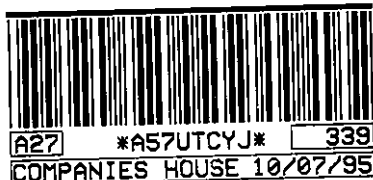




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/95
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	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE COTTAGE
HAIDENLEY
CASTLE HEDINGHAM
HALSTEAD ESSEX CO9 3AA

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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

3.
28
10/8/97

363s

Annual Return

of company number 01057484

N

company name

DANIEL GIBBONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

.....

.....

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.....

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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
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.

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

Day Month Year
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
Date of resignation.

Other directorships.

Directors - continued

Particulars.

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

Date of Birth:- 15/06/45

Nat: BRITISH

Occ: SECRETARY

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01057484

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

100

£100

Totals

100

£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper

not on
paper

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.

Signed

D. Gibbons

Secretary/Director*
(delete as appropriate)I enclose the fee of **£18**.

Date

1-8-95

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

M. BEALE & CO

NORWAY CHAMBERS

NOVERI LANE SVABRY

SUFFOLK

Postcode

CO10 6EZ

Printed on
Recycled Paper

Telephone 01787 374256

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01057484

Company Name:

DANIEL GIBBONS LIMITED

Account of Shares

Number of
shares or
amount of
stock held
by existing
members at
date of this
return.Particulars of shares trans-
ferred 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.

Name and address

Number
currently
heldNumber
TransferredDate of
Registration
of Transfer

Remarks

D. C. GIBBONS / THE COTTAGE

45

MRS V. GIBBONS / MAIDEN LAY

45

V. GIBBONS / CASTLE HEADINGHAM

10

HUALTOTA ENEX CO9386

Continued overleaf

SCHEDULE TO FORM 363[illegible]