



# Annual Return

of company number 02718451

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company name

DE GOURNAY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 08/05/96 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
219	0   5	916

## 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.

#### appropriate time.

**Registered Office** (See note 3)
This is the address registered by Companies House.

LITTLE CHART PENSHURST KENT TN11 8ER

## Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

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
		:
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02718451 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	None			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
MONICA LEE GRAHAM GURNEY BA MA LITTLE CHART PENSHURST KENT TN11 8ER	tro 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.  CLAUD STEPHEN CECIL GURNEY	Day Month Year    Date of any change.			
BA MA FCA LITTLE CHART PENSHURST KENT TN11 8ER	No CHANCELE			
Date of Birth:- 25/05/49 Nat:BRITISH Occ:ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.  Page 2				

02718451	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ETHEL ELSIE GURNEY LITTLE CHART PENSHURST	Day Month Year  Date of any change.
KENT TN11 8ER	No chargé
Date of Birth:- 11/01/21 Nat:BRITISH Occ:LANDLADY	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
chow any relevant current and previous directorships.	
Particulars.  MONICA LEE GRAHAM GURNEY	Day Month Year Date of any change.
BA MA LITTLE CHART PENSHURST KENT TN11 8ER	NO CHANGE
Date of Birth:- 01/11/57 Nat:SWISS Occ:TEACHER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	None
	/
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.

Page 3

02718451 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINARY	100	issued multiplied by nominal value per share)
	Totals	/60	£100
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 29/05/95	A list of chang	ges is enclosed nembers is enclos	ed
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate I certify that the information given in this return is	Signed		Secretary/Director * *(delete as appropriate)
true to the best of my knowledge and belief.  I enclose the fee of £18.  Cheques should be made payable to Companies House.		cludes O	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	LITTL PENS KENT		e TNII 8ER

LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363** 

Comment Number 00710474	Account of Shares			
Company Number: 02718451  Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the s or last return, or, in the case of the first return, since the		 lq
DE GOURNAY LIMITED	amount of			
· · · · · · · · · · · · · · · · · · ·	stock held by existing			
	members at date of this	(a) persons	who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	,,,,	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

T	A		TO FORM 500
Account of Share Particulars of shares trans-		shares trans-	oʻ
Number of			
1 '	of the first return, since the		
stock held			
by existing	company, by		
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	ceased t	o be members.	
Number		Date of	
currently	Number		Remarks
held	Transferred		Tiomarks
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	shares or amount of stock held by existing members at date of this return.  Number currently held	Number of shares or amount of stock held by existing members at date of this return.  Number currently held  Number of ferred since to last return, of the first reincorporation company, by (a) persons members (b) persons ceased to the last return.  Number currently held  Particulars of ferred since to last return, of the first reincorporation company, by (a) persons members (b) members reased to the last return.	Number of shares or amount of stock held by existing members at date of this return.  Number currently held  Number of shares or amount of stock held by existing members at date of this return.  Number currently held  Transferred  I 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.  Number Transferred  O Transfer