

COMPANIES HOUSE



Annual Return

of company number

02771539

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company name

G.W.C. INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



A21 *APRIP4FG* 456 COMPANIES HOUSE 12/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/97 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
017	1 2	9 17

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	_Month	Year
	,	

Day	Month	Year
3,1	110	918

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.

BEARA MANOR
BRATTON FLEMING
BARNSTAPLE
DEVON EX31 4TQ

32.5

Principal business activities (See note 4)

Trade classification is
9600 PESIDENTS PROPERTY MANAGEMENT

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

02771539 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)				
register of depositure moracio (bee note of				
Any register of debenture holders (or duplicate) is kept at				
\mathcal{C}				
	<u> </u>			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
DAVID RICHARD				
LILLEY				
BEARA MANOR BRATTON FLEMING				
BARNSTAPLE				
DEVON EX31 4TQ				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
	•			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	Suite of any strainger			
GUY WILLIAM				
COOKE				
10 GREEN STREET				
LONDON	•••••			
W1Y 3RF				
	••••••			
·				
•				
Date of Birth:- 04/11/50	•••••			
Nat:BRITISH				
Occ:ESTATE AGENT				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.	STREVOR & WEBSTER LATITION			

Page 2

02771539	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
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 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.	
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.	
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 3	

02771539 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 issued multiplied • by
this return.	DROWARY	100	nominal value per share)
	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.			not on on paper paper
	A full list of m	nembers is enclos	sed 🗸
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	Signed	FULTU	O. Cole/
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28	2.98	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	continuation sheets. er) u have completed
Co Companies rouse.		ons on this pa	
To whom should Companies House direct any enquiries about the information shown in this return?>	Carl	to Honses tou School	de NC32 3 AV
	Telephone _	0140025040	O Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 02771539		Account of Share Particulars of shares trans-	S
Company Name: G.W.C. INVESTMENTS LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the	
	by existing members at date of this return.	company, by (a) persons who are still	
·	Number	ceased to be members.	
Name and address	currently	Number Date of Registration of Transfer	Remarks
Guy William Granco Cooké			
10 GREEN STREET LONDON XILY SRF	90		
VAVID RICHARD LILLEY			
BEARA MANOR BAATTON FLETING BARNSTAPLE DEVON EX31 LTQ			
BARNSTAPLE VEVON EX31 LIR	10		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares '			
Company Number: 02771539		Particulars of		•
Company Name:	Number of shares or	ferred since t last return, o		
	amount of	of the first re	eturn, since the	
G.W.C. INVESTMENTS LIMITED	stock held	incorporation		
	by existing	company, by	who are still	
	members at date of this		, and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	ļ
Marine and address	currently	Number	Registration	Remarks
Name and address	t .	Transferred	of Transfer	11011101110
	held		Of ITAMBICI	
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