Lloyds Sis



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

363s

Annual Return

of company number

03578072

X

company name

G S M GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 26/05/99

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	
0.19	0.16	919	

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.

CASTLEGARTH WORKS
MASONIC LANE
THIRSK
NORTH YORKSHIRE YO7 1PS

Principal business activities (See note 4)

Please enter trade classification(s).

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.

Year

	Day	147011111	1 Out
	Day	Month	Year
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Month

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NON TRADING

03578072	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is bent at	•		
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.	Day Month Year		
101111 200.	Date of any change.		
FRANCES			
DODD			
THORMANBY HALL	***************************************		
THORMANBY			
YORK NORTH YORKSHIRE YOG 3NN			
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 form 288.	Date of any change.		
BARRY JOHN			
DODD THORMANBY HALL			
THORMANBY			
YORK			
NORTH YORKSHIRE YOG 3NN			
make a gradual and to dem			
Date of Birth:- 02/10/47 Nat:BRITISH			
Occ:DIRECTOR			
If this person has reased to be director. places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
	GSM VALTECH INDUSTRIES LTD		
Show any relevant current and previous directorships.	650 GRAPHIC MITS LTD.		
Page 2			

03578072	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	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
Show any relevant current and previous directorships. Page 3	

03578072 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDIMARY	2	<u> </u>	
	Totals	2	-f2	
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 r	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, 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	B105.	Q.D Socretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /-	Juse 19	*(delete as appropriate)	
I enclose the fee of £15.	This return i	ncludes © (enter numb	continuation sheets.	
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.			
	BC	060 C		
To whom should Companies House direct any enquiries about the information shown in this		L CRECON		
return?>	N. YORKS Postcode YO7 1 PS			
	,		Ext	
Page 4	3	522184		

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares		
Company Number: 03578072		Particulars of shares trans-	3
Company Name: GSMGROUP LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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 held	Number Date of Registration of Transfer	Remarks
BARRY JOHN DODD			
THORMANSY HALL	1		
THORMANBY YORK			
N. YORKSHIRE			·
Y06 3NN			
FRANCES DODD			
THORMANBY HALL	l		
THORMANBY			
YORK.			
N. YORKSHIRE			
Y06 3NN			
	3		
-			-
7			
<u> </u>			
	-		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 03578072	Particulars of shares trans-		
Company Name:	Number of shares or	last return, or, in the ca	ase
G S M GROUP LIMITED	amount of	of the first return, since	
	stock heid by existing	incorporation of the company, by	
	members at	(a) persons who are sti	11
	date of this return.	members, and (b) persons who have	
		ceased to be member	ers.
	Number	Number Date o	f .
Name and address	currently		
Hamic and addices	held	Transferred Registrat	fer
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