



Companies House

— for the record —

Company Name

GANDALF LIMITED

M 415
109207

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

1560199

Information extracted from
Companies House records on
18th July 2001

Section 1: Company details



Ref: 1560199/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Arcon House
Sunderland Road
Gateshead
Tyne And Wear NE10 9LQ

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7020	Letting of own property

SIC CODE	Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Brenda Irene WRIGHT Address 15 Foxhills Covert Wickham Newcastle Upon Tyne NE16 5TN	Name Address 62, OAKFIELDS BURNOPFIELD NEWCASTLE UPON TYNE UK Postcode NE16 6PQ Date of change -- / -- / -- Date Brenda Irene WRIGHT ceased to be secretary (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Brenda Irene WRIGHT Address 15 Foxhills Covert Wickham Newcastle Upon Tyne NE16 5TN Date of birth 13/03/1948 Nationality British Occupation Accounts Director	Name Address 62, OAKFIELDS BURNOPFIELD NEWCASTLE UPON TYNE UK Postcode NE16 6PQ Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Brenda Irene WRIGHT ceased to be director (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christopher John WRIGHT Address 15 Foxhills Covert Wickham Newcastle Upon Tyne NE16 5TN Date of birth 16/12/1946 Nationality British Occupation Managing Director	Name Address 30 CASLE RIGGS CHESHAM - LE. STREET CO. DORSET BH2 2JC UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Christopher John WRIGHT ceased to be director (if applicable) -- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary A	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	2,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,000.00	
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	1	4046
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1.00	4046
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2,001	2000
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£2,001.00	£ 2000
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Eileen Anne KEIRL Address 25 Kirkdale Spbury Moor County Durham Shares held Class Ordinary B Number 1	Name Address UK Postcode	Shares held Class Number	Shares transferred by Eileen Anne KEIRL Class 001 'B' Number 1 Date of transfer 31/01/2003		
>	Shareholder Name Brenda Irene WRIGHT Address 15 Foxhills Covert Whickham Newcastle Upon Tyne NE16 5TN Shares held Class Ordinary A Number 900	Name Address 62 OAKFIELDS BURNOPFIELD NEWCASTLE UPON TYNE UK Postcode NE16 6PQ	Shares held Class Number	Shares transferred by Brenda Irene WRIGHT Class ORDINARY 'A' Number 1000 Date of transfer 		
>	Shareholder Name Christopher John WRIGHT Address 15 Foxhills Covert Whickham Newcastle Upon Tyne NE16 5TN Shares held Class Ordinary A Number 1100	Name Address 30 CASTLE RIDGES CHESLEY - LE - STREET CO. DURHAM UK Postcode DH2 2JC	Shares held Class Number	Shares transferred by Christopher John WRIGHT Class 001 'A' Number 100 Date of transfer 15/05/2001		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Bungle
(Director / Secretary)
A4)

Date

08 / 08 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to 2/8/2001 If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd August 2002**
please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number

109207

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Telephone number inc code

Address

A. D. HARRISON C. A.
HOPRIG HOUSE
COCKBURNSPATH
BERWICKSHIRE
TD13 5YN
TEL: 01368 830671

DX number if applicable

DX exchange

Postcode