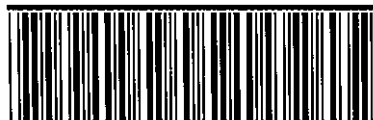




C O M P A N I E S H O U S E

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



A09 *AJKKG61K* 107
COMPANIES HOUSE 09/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/98

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
04	05	98

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GASEX CENTRE
FROME RD.
RADSTOCK
BATH AVON BA3 3PY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

03-00103
215
363s

Annual Return

of company number 00907337

K

company name

GASEX (MINING ENGINEERS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00907337

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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.

FLORENCE AUDREY ANNIE
HANN
OLD PIT COTTAGE NORTON HILL
MIDSOMER NORTON
BATH
AVON BA3 4BQ

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.

ALEXANDER
HANN
C ENG MI MIN E
OLD PIT COTTAGE NORTON HILL
MIDSOMER NORTON
BATH
AVON BA3 4BQ

Day	Month	Year

 Date of any change.

Date of Birth:- 18/07/24
Nat:BRITISH
Occ:MINING ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

FLORENCE AUDREY ANNIE
HANN
OLD PIT COTTAGE NORTON HILL
MIDSOMER NORTON
BATH
AVON BA3 4BQ

Day	Month	Year

Date of any change.

Date of Birth:- 11/07/28

Nat:BRITISH

Occ:SECRETARY

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.

JEREMY
HANN
B ENG ACSM
OLD PIT COTTAGE NORTON HILL
MIDSOMER NORTON
BATH
AVON BA3 4BQ

Day	Month	Year

Date of any change.

Date of Birth:- 25/09/63

Nat:BRITISH

Occ:MINING ENGINEER

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

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

Date of resignation.

Show any relevant current and previous directorships.

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 issued	Aggregate nominal value (ie Number of Shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2,000</u>	<u>£ 2,000</u>
Totals	<u>2,000</u>	<u>£ 2,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required. ALL SHARES HELD BETWEEN THE 3 DIRECTORS ☒ 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.

I enclose the fee of **£15.**

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

Signed J. Hann ☒ Secretary/Director *
*(delete as appropriate)

Date 4th May 1998

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?----->

JEREMY HANN
GASEX CENTRE
FROME ROAD, RADSTOCK
BATH Postcode BA3 3PY

Telephone (01761) 435045 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]