

COMPANIES HOUSE



of company number 00907337

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company name

GASEX (MINING ENGINEERS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

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
0 4	0 5	9 8

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 not	0 2	1
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This is the address registered by Companies House.

GASEX CENTRE FROME RD. RADSTOCK BATH AVON BA3 3PY

Principal business activities (See note 4)

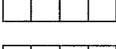
Trade classification is 9305 OTHER SERVICE ACTIVITIES

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	Month	Day	
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Day	Month	Year		
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00907337 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.
·	x of the state of
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	Day Month Year
form 288.	Date of any change.
	Date of any shange.
FLORENCE AUDREY ANNIE	
HANN	•••••••••••••••••••••••••••••••••••••••
OLD PIT COTTAGE NORTON HILL MIDSOMER NORTON	***************************************
BATH	***************************************
AVON BA3 4BQ	
· · · · ·	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALEXANDER	
HANN G ENG MI MIN E	······································
C ENG MI MIN E OLD PIT COTTAGE NORTON HILL	
MIDSOMER NORTON	***************************************
BATH	••••••
AVON BA3 4BQ	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 18/07/24	
Nat:BRITISH	••••••
Occ:MINING ENGINEER	Bay March Mar
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

Page 3

00907337 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.	Prejerence etc)	57147-00-155-00-0	nominal value (ie Number of Shares issued multiplied by nominal value per share)		
	ORDINARY	2,000	\$ 2,000		
	Totals	2,000	\$ 2.000		
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 Betw	uren the 3 D	hrectors	not on on paper		
	A full list of m	embers is enclose	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 leving accounts in					
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.	Signed Date 4 th	May 1998	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter number sure that you is on this pag	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	GASEX C		*********		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares				
Company Number: 00907337	Number	Particulars of ferred since the	shares trans-			
Company Name: GASEX (MINING ENGINEERS) LIMITED	Number of shares or amount of stock held by existing members at date of this	last return, or of the first re incorporation company, by (a) persons we members	t, in the case turn, since the of the who are still, and			
	return.	(b) persons v ceased to	who have be members.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	F	Remarks	
ALEXANDER HANN Old, Pit Cottage, Norton Hill						
Old, Pit Cottage, NORTON HILL				t		
MIDSOMER NORTON BATH, BAS 4-BOR	1,255			As i	Before	
FLORENCE ANDREY ANNIE HANN						
Old PIT COTTACTE, NORTON HILL						
MIDSOMER NORTON, BATH BAZ 4BQ	478		1	As 5	BEFORE_	
JEREMY HANN						
Old PIT COTTAGE, NORTON HILL						
MUDSOMER NORTON, BATH BA3 480	267			As	Barore	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	, iiiiiia ou,			
Company Number: 00907337		Account of Share		es •
	Number of	Particulars of	shares trans- the date of the	
Company Name:	Shares or		r, in the case	\$ "
GASEX (MINING ENGINEERS) LIMITED	amount of	of the first r	eturn,since the	
GUNEA (MINING ENGINEERS) PINITED	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons	who have	
	, !	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Posictration	Remarks
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