

COMPANIES HOUSE

185/815 36338

of company number

GATEFORM LIMITED

company name

company type

Annual Return

03031871

THE REGISTRAR OF COMPANIES

COMPA

CROW

CARD

CF4:

EDX *EEQKK00M* 84

COMPANIES HOUSE 12/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/97 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		
1 0	0 3	917		

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.

39 LEEDS ROAD OSSETT WF5 9QW

Principal business activities (See note 4)

Trade classification is
9302 HAIRDRESS & OTHER BEAUTY TREATMENT

343

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

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PRIVATE COMPANY LIMITED BY SHARES

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

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	Day	Month	Year	
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ı	1		ı l	

Month

39, LEEDS ROAD DSSETT W. YORKS
WFIZ 90W W. YORKS

03031871 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	•
ANDIDITION OF FOR	
	•
	•••••
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 Date of any change.
PATRICIA ANN MARY	
PRESTON	NO CHANGE
2 BRADD CLOSE	
LITTLETOWN LIVERSEDGE	
WEST YORKSHIRE WF15 6DA	***************************************
•	

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.	
JACK	••••••
PRESTON	••••••
39 LEEDS ROAD OSSETT	NO CHANGE
WEST YORKSHIRE WF5 9QW	
11.0 JXII	
	•••••
Date of Birth:- 07/11/12	
Nat:BRITISH	
Occ:RETIRED	
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

03031871	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
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.	
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.	
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. Page 3	

03031871 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.	ORDINIARY	100	nominal value per share)
	Totals	100	
List of past and present members (See note 9)			•
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 10/03/96	A list of chang	ges is enclosed	
	A full list of n	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 \(\sqrt{1}	Peden	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11-3	-97	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.		enter number (enter number) (enter n	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		SETT	N Poad • WF12 9QW
Page 4	Telephone 🏻	924/26739	Ext

	1	Acc	ount of Share	\$
Company Number: 03031871			shares trans-	·
Company Name:	Number of	ferred since	the date of the	
	shares or amount of		or, in the case eturn.since the	
GATEFORM LIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
,	date of this			
	return.	(b) persons	who have o be members.	:
	Number		i	
	currently	Number	Date of	,
Name and address	1	Transferred	Registration	Remarks
	held		of Transfer	
Lan Caratan		77	mli 1-	
JACK PRESTON SNR	33	33	5/4/95	
39 LEEDS ROAD			,	
1 39 LEEDS ROHD				
OCCETT			:	
WF129QW				
ALICE PRESTON	33	マス	5/4/95	
	122		2 4 12	
39, LEEDS ROAD			•	
l				
USSETT	,			
WFF 90W				
WFD 9QW	<u> </u>			
T. 10.				
JACK PRESTON JNR	133 1	33	5/4/95	•
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2, BRADO CLOSE				
LITTLETOWN				
111102101010				
LIVERSEDGE				
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WF 15 6DA				
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PATRICIA PRESTON		1	5/4/95	_
9 00 -				
2, BRADO CLOSE	-1.1-1			
LITTLETOWN				
- LUCE LOWIN				
LIVERSEDGE				
11/10/10/1	-			
WF 15 6DA		-		
				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (d	ontinuea)		E TO FORM 363
Company Number: 03031871 Company Name: GATEFORM LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still	95
Name and address	Number currently held	ceased to be members.	Remarks
•			