

COMPANIES HOUSE

CO1606 3638

Annual Retwirm

of company number 02451728

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company name

GUILLE STENT MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97 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	
1:2	1 12	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.

29 EVELYN ROAD WORTHING WEST SUSSEX BN14 8AY

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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.

Day	Month	rear

Day	Month	Year
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02451728 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	
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.
JOYCE KATHLEEN GUILLE 29 EVELYN ROAD WORTHING WEST SUSSEX BN14 8AY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DIRECTOR LAURENCE WFALTER GUILLE 29 EVELYN ROAD WORTHING WEST SUSSEX BN14 8AY	Date of any change.
Date of Birth:— 16/09/33 Nat:BRITISH Occ:RETIRED If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships	Date of resignation.

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02451728	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	Day Month Year			
state when:	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				

02451728 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)		
	orgining of		6.5.00		
	Totals	_ 2	<u> 62.00.</u>		
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	<u> </u>		
The last full members list was at 12/12/95	A list of changes is enclosed 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	Signed	200	eller		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2ू	-12.57.	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	(enter numbe	continuation sheets.		
-	all section	ns on this pa	ge.		
To whom should Companies House direct any enquiries about the information shown in this return?>] 4 s		Mezi Ineco. 1 BD		
	Postcode Brill SAI Telephone Olgoz Zzsky Ext				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Michael 2004 Table	Account of Shares			
Company Number: 02451728		Particulars of	f shares trans-	
Company Name:	Number of		the date of the	İ
	shares or amount of		or, in the case eturn, since the	•
GUILLE STENT MANAGEMENT COMPANY LIMITED	stock held	incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons ceased t	who have to be members.	
	Nimbar	******	1	
	Number	Ni.mahar	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Homero
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02451728 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the GUILLE STENT MANAGEMENT COMPANY LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held