

COMPANIES HOUSE

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Annual Return

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 26/11/96 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 2	9 6

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.

Year

Day	Mont h	Year	
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Month

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02451728	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
<u> </u>	
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.
SECRETARY	
KATHLEEN ISOBELL	
STENT 1 CECILIAN AVENUE	
WORTHING	
WEST SUSSEX BN14 8AR	
	Day Month Year
If this person has ceased to be secretary, please state when.	
State when.	Date of resignation.
·	
Directors (See note 7)	Day Mark Van
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DIRECTOR	
LAURENCE WFALTER GUILLE	***************************************
29 EVELYN ROAD	
WORTHING	
WEST SUSSEX BN14 8AY	
Date of Birth:- 16/09/33	***************************************
Nat:BRITISH	***************************************
Occ:RETIRED	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02451728	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	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 Date of resignation.			
Show any relevant current and previous directorships.				

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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.	(eg Orainary) Preference etc)	Shares Issued	(ie Number of shares issued multiplied by nominal value per share)	
	Ospinito 1		<u> 65.00</u>	
			-	
	Totals	2	<u>P.2.00</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 c	changes in the pe	<u> </u>	
The last full members list was at 12/12/95	A full list of members is enclosed not or 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	Signed	676"	سالاو	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \\	7	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return incl	udes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
		of Cani	le	
To whom should Companies House direct any enquiries about the information shown in this return?>		JANEL Janes	-7 W BSD	
	_		Bunder	
	Telephone 🔘	702 Z349.	∑Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02451728		Particulars of	1	1
ON	Number of		he date of the	
Company Name:	shares or		r, in the case eturn,since the	
GUILLE STENT MANAGEMENT COMPANY LIMITED	amount of	incorporation		
	stock held by existing	company, by	-, 1110	· .
•	members at	(a) persons	who are still	,
•	date of this			·
	return.	(b) persons		
]	ceased t	o be members.	
	Number		D-1 (
	1	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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MORITHING West Sussex		\	16-12-96	
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Company Number: 00451500		Account of Shares			
Company Number: 02451728 Company Name: GUILLE STENT MANAGEMENT COMPANY LIMITED	Number of shares or amount of	ins- the case e the			
	stock held by existing members at date of this return.	(a) persons who are st	ш		
		ceased to be memb	ers.		
Name and address	Number currently held	Number Date of Transferred of Trans	tion Remarks		
	* 77.5				
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