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COMPANIES HOUSE 15/11/95

Gibson

363s

Annual Return

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

Register of members *(See note 5)*

The register is kept at

BURLINSON STEWART & CO
21 HENRIETTA STREET
BATLEY
WEST YORKSHIRE WF17 5DW

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NOEL CHRISTOPHER
ENGLAND
367 BRADFORD ROAD
BATLEY
WEST YORKSHIRE WF17 5PJ

Day	Month	Year

Date of any change.

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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.

JONATHAN
ENGLAND
9 CROWNST TERRACE
HIGH STREET
DEWSBURY
WEST YORKSHIRE WF13 2SF

Day	Month	Year

Date of any change.

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Date of Birth:— 25/06/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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Other directorships.

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.

MAURICE CHRISTOPHER
ENGLAND
HEADLANDS FARM FALHOUSE LANE
WHITLEY
DEWSBURY
WEST YORKSHIRE WF12 ONJ

Date of Birth:- 22/08/31
Nat:BRITISH
Occ:ELECTRICAL ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NOEL CHRISTOPHER
ENGLAND
367 BRADFORD ROAD
BATLEY
WEST YORKSHIRE WF17 5PJ

Date of Birth:- 22/08/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other 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)
Ordinary	4000	£4000
Totals	4000	£4000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.

☐

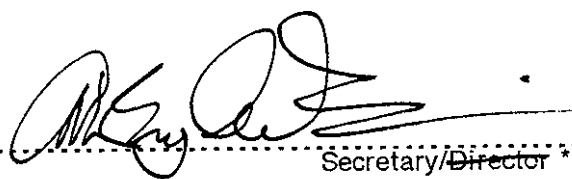
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 **£18.**

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

Signed


Secretary/Director *

*(delete as appropriate)

Date 10.11.95

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?

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.....
.....
.....
Postcode



SCHEDULE TO FORM 363

Continued overleaf

