



C O M P A N I E S H O U S E

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 09/04/99
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
24	04	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

123 MANSFIELD ROAD
DAYBROOK
NOTTINGHAM
NG5 6HS

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.....
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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

363s

Annual Return

of company number 00493198

J

company name
G.B.HOLDING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

L75x5 BB 704254

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.

00493198

Register of members (See note 5)

The register is kept at

LOWMOOR RD
KIRK-IN-ASHFIELD
NOTTS
NG17 7DC

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

LOWMOOR ROAD
KIRKBY-IN-ASHFIELD
NOTTS
NG17 7DE

Register of debenture holders (See note 6)

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

LOWMOOR RD
KIRK-IN-ASHFIELD
NOTTS
NG17 7DC

LOWMOOR ROAD
KIRKBY-IN-ASHFIELD
NOTTS
NG17 7DE

Company Secretary (See note 7)

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

VICTOR JOHN
FAIRBANKS
11 WILLWELL DRIVE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG2 7HG

Day Month Year
Date of any change.

6 BOUNDARY ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 7BY

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 FRANK
MOULD
THE OLD RECTORY
GONALSTON
NOTTINGHAMSHIRE NG14 7JA

Day Month Year
Date of any change.

Date of Birth:- 08/02/53
Nat:BRITISH
Occ:NON EXEC

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

00493198

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

Directors - continued

Particulars.

ROBERT ANTHONY
MOULD
THE TYNINGS
BECK STREET
THURGATON
NOTTS

Day	Month	Year

Date of any change.

Date of Birth:- 15/09/48

Nat:BRITISH

Occ:NON-EXEC

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.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

100

€ 100

Totals

100

€ 100

List of past and present members

(Use attached schedule where appropriate)

Please mark the appropriate box.

There were no changes in the period

on paper

not on
paper

The last full members list was at 24/04/98

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

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

11

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

11

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director
*(delete as appropriate)

Date _____

I enclose the fee of **£15.**

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

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?----->

V. Fairbanks

Postcode

Telephone 01623 750005 Ext