

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A25 *AQ2VWFQY* 359
FOMPANIES HOUSE 23/94/99

This form should be __

...preted 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
2 4	014	919

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.

123 MANSFIELD ROAD DAYBROOK NOTTINGHAM NG5 6HS

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

363s

Annual Return

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of company number 00493198

company name
G.B.HOLDING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

L75×5 BB 704264

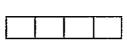
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month Year

Day Month Year

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00493198 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 LOWMOOR RD KIRK-IN-ASHFIELD NOTTS NG17 7DC Register of debenture holders (See note 6)	LOWMOOR ROAD KIRKBY- IN - ASHFIELD NOTTS NGIT FDE
Any register of debenture holders (or duplicate) is kept at LOWMOOR RD KIRK-IN-ASHFIELD NOTTS NG17 7DC	LOWMOOR ROAD KIRKBY-IN-ASHFIELD NOTTS NGIT FDE
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
VICTOR JOHN FAIRBANKS 11 WILLWELL DRIVE WEST BRIDGFORD NOTTINGHAM NOTTINGHAMSHIRE NG2 7HG	G BOUNDARY ROAD WEST BRIDGFORD MOTINGHAM NGB 784
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 form 288.	Day Month Year Date of any change.
JONATHAN FRANK MOULD THE OLD RECTORY GONALSTON NOTTINGHAMSHIRE NG14 7JA	
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.	
Page 2	

00493198	If the information shown needs amendment,							
Directors - continued	give details below and the date of any change.							
Particulars.	Day Month Year							
ROBERT ANTHONY	Date of any change.							
MOULD THE TYNINGS								
BECK STREET								
THURGATON	***************************************							
NOTTS								
Data - 6 Divisio - 17 (00 (40								
Date of Birth:- 15/09/48 Nat:BRITISH								
Occ:NON-EXEC	***************************************							
If this person has ceased to be director, please	Day Month Year							
state when.	Date of resignation.							
Show any relevant current and previous directorships.								
, , , , , , , , , , , , , , , , , , ,	***************************************							
	Day Month Year							
Particulars.	Date of any change.							
•								
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.								

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•								
	••••••							
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							
rasticulais.	Date of any change.							
NO MORE DIRECTORS - ADDITIONAL SECRETARIES								
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************							
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If At Common has not been as a	Day Month Year							
If this person has ceased to be director, please state when.	Date of resignation.							
,								
Show any relevant current and previous directorships.								
Page 3								

00493198 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.	ORDINATY)	100	nominal value per share)							
	Totals	100	€ 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 o	changes in the p	Please mark the appropriate box. eriod not on on paper 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) (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		Secretary/Director *							
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)							
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in Please en all section	(enter numb	u have completed							
	W	FAIRBAMI	22							
To whom should Companies House direct any enquiries about the information shown in this return?>	••••									
		Postco	de							
	Telephone 🔿	1623 750a)5 Ext							