

Fiche Catheo

BB+18 103475

of company number

company type



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COMPANIES HOUSE

Annual Return

00493198

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A11 *AU9T6C45* 247

COMPANIES HOUSE 10/06/95

COMPANIES HOUSE 20/05/95

company name
G.B.HOLDING LIMITED

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/04/95 If this information requires amendment use the spaces opposite.

PRIVATE COMPANY LIMITED BY SHARES

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	0 4	9 5

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

Month

Day

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
9999 NON-TRADING COMPANY

<u>.</u>				
1	l]		

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

00493198	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	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)				
Any register of debenture holders (or duplicate) is kept at				
LOWMOOR RD KIRK-IN-ASHFIELD	***************************************			
NOTTS				
NG17 7DC				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
	Date of any change.			
VICTOR JOHN				
FAIRBANKS				
11 WILLWELL DRIVE	<u> </u>			
WEST BRIDGFORD				
NOTTINGHAM				
NOTTINGHAMSHIRE NG2 7HG				

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18 de la companya de	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
•	bate or any orange.			
ROBERT ANTHONY				
MOULD				
THE TYNINGS				
BECK STREET				
THURGATON				
NOTTS	•••••			
Date of Birth:- 15/09/48				
Nat:BRITISH				
Occ:NON-EXEC	***************************************			
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Other directorships				
Other directorships.				
Page 2	***************************************			

00493198	If the information shown needs amendment, give		
Directors - continued	details below and the date of any change.		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•		
John HANT HANTALO			
MOULO	***************************************		
THE OLD Aterony			
•			
204851-204			

Estepho Stad potace ACI 4184			
If this person has ceased to be director, please	Day Month Year		
and the first contract of the	Date of resignation.		
state when.	Land of Foognation.		
Other directorships.	***************************************		
	Day Month Year		
Particulars.			
	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	Day Month Year		
state when.	Date of resignation.		
Other transfer of			
Other directorships.	***************************************		
Particulars.	Day Month Year		
Tarrourars.	Date of any change.		
NO MODE DIDIGEORG			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
ON PINDETOND MEST BE NOTIFIED ON FORM 288.			

If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other diverterships			
Other directorships.			

00493198 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Prejerence etc)		issued multiplied by nominal value per share)
	oroidery	100	[100]
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of t	members is enclos	sed V
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.			,
meetings, mark this box.			
Certificate	1,	Andi	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	MANN	Secretary/Director *
i enclose the fee of £18.	Date 13/3	195	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return	includes	continuation sheets.
		enter num nsure that you ons on this pa	ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?	٠٠	ciris and	
, \P\	**********	Postco	ode
Printed on Recycled Paper	Telephone		Ext

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 00493198 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 G.B.HOLDING LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 100

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00493198 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of G.B.HOLDING LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held