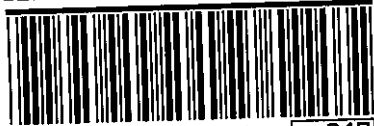




COMPANIES HOUSE

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



A11 *AU9T6C4S* 247
COMPANIES HOUSE 10/06/95
COMPANIES HOUSE 20/05/95

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.

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	95

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

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

of company number 00493198

J

company name
G.B.HOLDING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

363s

TN Pending BBT18
Fiche Catted 103475

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.

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 form 288.

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

Day Month Year

--	--	--

Date of any change.

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.

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.

Other directorships.

Directors - continued

Particulars.

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

Jonathan Frank

Moulo

THE OLD RECTORY

GARDEN

NOTES

NG 14 7 JA.

Date of birth 08/02/53

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

BRITISH

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

00493198

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	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.

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.

☐

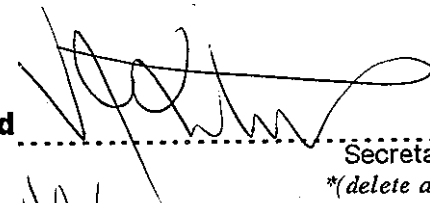
Certificate

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

15/5/95

This return includes

(enter number)

continuation sheets.

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?

Secretary

Postcode

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]