

COMPANIES HOUSE

Mid 75,363s

Annual Return

of company number 00894474

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company name

D.H.GORMAN(LEICESTER)LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/97
If this information requires amendment use the spaces

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Da	ay	Мо	nth	Ye	ar	
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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. 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.

Year

Year

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Month

Month

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#### Registered Office (See note 3)

This is the address registered by Companies House.

BUILDING 1, IMPERIAL PLACE ELSTREE WAY BOREHAMWOOD HERTS WD6 1JN

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### 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.

00894474  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  KPMG PEAT MARWICK AQUIS COURT 31 FISHPOOL STREET ST ALBANS AL3 4RF	
Register of debenture holders (See note 6)  Any register of debenture holders (or duplicate) is	
kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
JONATHAN CHARLES PRINSELL PINEHILL CRAWLEY DRIVE CAMBERLEY SURREY GU15 2AB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
JONATHAN CHARLES PRINSELL PINEHILL CRAWLEY DRIVE CAMBERLEY SURREY GU15 2AB	
Date of Birth:- 05/06/48 Nat:US CITIZEN Occ:PRES & CEO	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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00894474	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. RICHARD BARRY SIMPSON	Date of any change.		
ASTRA HOUSE 53 DALLINGTON ROAD DALLINGTON NORTHAMPTON			
NORTHAMPTONSHIRE NN5 7EW			
Date of Birth:- 05/12/48 Nat:BRITISH Occ:FINANCE DIRECTOR			
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.			
	Day Month Year		
If this person has ceased to be director, please 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.			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  O2D. ~ AQ~(	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
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 m	embers is enclose	ed 🗾
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 levier.			
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.	Signed  Date	99.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	***********	rez, CLSTRIN	may (ix) L. 417CD

Telephone 0187 732 9304 Ext

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			3
Company Number: 00894474		Particulars of	shares trans-	,
	Number of			
Company Name:	shares or	last return, or, in the case		,
D.H.GORMAN(LEICESTER)LIMITED	amount of		eturn, since the	
2 O ( D ( D	stock held	incorporation company, by	or the	
	by existing members at		who are still	
	date of this			
	return.	(b) persons	who have	
•		ceased t	o be members.	
,	Number		Data of	
	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	i i ansierrea	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00894474 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 D.H.GORMAN(LEICESTER)LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held