



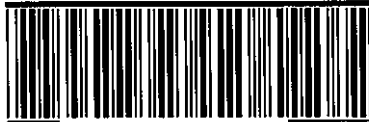
C O M P A N I E S   H O U S E

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## Annual Return

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



A08 \*A0MPN34F\* 118  
COMPANIES HOUSE 24/01/98

of company number 00961841

E

company name  
GSS GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/97  
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
18	12	97

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

12 AMBASSADOR PLACE  
STOCKPORT ROAD  
ALTRINGCHAM  
CHESHIRE WA15 8EQ

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

### Principal business activities *(See note 4)*

Trade classification is  
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## 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.

FREDERICK WYNDHAM  
CROXTON  
12 AMBASSADOR PLACE  
ALTRINCHAM  
CHESHIRE WA15 8EQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

MICHAEL GUTHRIE  
CATTELL  
SILVERWOOD TOWNFIELD LANE  
CHESTER  
CHESHIRE CH1 6LB

Day Month Year

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Date of any change.

Date of Birth:- 31/10/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BUREAUX LTD, SALISBURY ASSOCIATES LTD,  
LAMINEX INTERNATIONAL LTD  
MORANE LTD

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

## Directors - continued

### Particulars.

ANTHONY DAVID  
COOPER  
1 JANKYNS CROFT  
DISLEY  
STOCKPORT  
CHESHIRE SK12 2DH

Date of Birth:- 27/04/43  
Nat:BRITISH  
Occ:I R CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year  

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 Date of any change.

Day Month Year  

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 Date of resignation.

JAYEL COMMERCIAL DEVELOPMENTS LTD

### Particulars.

NORMAN  
HARRISON  
10 PARKWAY  
NEW MILLS  
STOCKPORT  
CHESHIRE SK12 4DU

Date of Birth:- 08/09/50  
Nat:BRITISH  
Occ:TRAINING MANAGER

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

Show any relevant current and previous directorships.

Day Month Year  

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 Date of any change.

Day Month Year  

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 Date of resignation.

### Particulars.

FRANK WILLIAM  
LOCK  
1 RODEHEATH CLOSE  
WILMSLOW  
CHESHIRE SK9 2DL

Date of Birth:- 04/04/28  
Nat:BRITISH  
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year  

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 Date of any change.

Day Month Year  

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 Date of resignation.

JAYEL COMMERCIAL DEVELOPMENTS LTD

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

## Directors - continued

Particulars.

IAN  
QUINLAN  
1 LINDEN COURT  
MIDDLETON ROAD  
CAMBERLEY  
SURREY GU15 3TU

Day	Month	Year

Date of any change.

Date of Birth:- 04/07/50  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ORBIS PLC

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.

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

## Directors - continued

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.

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)

00961841

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)
<u>ORDINARY</u>	<u>97000</u>	<u>£97000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>97000</u>	<u>£97000</u>

**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.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 18/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed

A. Cooper

Secretary/Director \*  
\*(delete as appropriate)

Date 21.1.98

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?

THE COMPANY SECRETARY  
GSS GROUP LTD 12 AMBASSADOR PLACE  
STOCKPORT RD. ALTRINCHAM  
Postcode WA15 8EQ

Telephone 0161 926 9510 Ext —