



COMPANIES HOUSE

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363s

Annual Return

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/96
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	96

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.

12 AMBASSADOR PLACE
STOCKPORT ROAD
ALTRINGHAM
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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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
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

FREDERICK WYNDHAM
CROXTON
12 AMBASSADOR PLACE
ALTRINCHAM
CHESHIRE WA15 8EQ

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

JAYEL COMMERCIAL DEVELOPMENTS LTD

00961841

Directors - continued

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.

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

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

Particulars.

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

Date of Birth:- 04/07/50

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

ORBIS PLC

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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)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>97,000</u>	<u>£97,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<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 ☒

on paper not on paper

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

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Secretary/Director*
(delete as appropriate)Date 14-1-97I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.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 ROAD
ALTRINCHAM Postcode WA15 8EQ

Telephone 0161 926 9510 Ext ---