

COMPANIES HOUSE

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 15/08/96 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	Day Month	
218	0 15	916

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.

8TH FLOOR ALDWYCH HOUSE 79/81 ALDWYCH LONDON WC2B 4HP

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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



Annual Return

of company number 01095914

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company name
GABLEGATE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

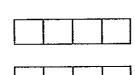
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

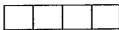
1		
Day	Month	Year

Month

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01095914 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 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 Date of any change.
GEOFFREY RAYMOND FOX STRODE HOUSE LACOCK CHIPPENHAM WILTSHIRE SN15 2PQ	
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.	Day Month Year Date of any change.
EDWIN WILLIAM JACKSON 9 STANMORE GARDENS RICHMOND SURREY TW9 2HN	BARN DERE COLEMOTE END POHORO MOUNT DISS NORFOLD TO 21 4x5
Date of Birth:- 18/04/40 Nat:BRITISH Occ:CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

01095914	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
raitionals.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2000.	
•	
	Day Marth Var
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
	Day Marth Vers
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Barrier Warre
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CROPERADIES	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
4.1. 21.1.201.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

O1095914 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)	
	Totals	2		
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	nembers 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 laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	1	> 3, RKCTOR	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \ Z	- 9 - 96	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This return inc	cludes (continuation sheets.	
Cheques should be made payable to Companies House.	Please en	(enter number	have completed	
	courea ca	o-icaita Be	220 623	
To whom should Companies House direct any enquiries about the information shown in this	. AUD-1754	190mze	• • • • • • • • • • • • • • • • • • • •	
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	المحروب الم	Postcode	WC 28 4HP	
	Telephone ov	?! <i>::.?#</i> .2 ? 7 7 .	Ext	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 01095914			count of Share	es
	Number of		shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
OADI BOAMB I THIMBD	amount of		eturn,since the	
GABLEGATE LIMITED	stock held			
	by existing	company, by		
	members at		who are still	
•	date of this	members	, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
	Helu		or manore.	
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Chalil the same				
EDWIN WILLIAM TOULS				
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BARN DERE, COLEHATE END				
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PULLODA MARKET, DISS NORFELL I'M				
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row pure confust bull				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF PASI AND PRESENT MEMBERS		Account of Charge			
Company Number: 01095914	Account of Shares Particulars of shares trans-		3		
Company Name: GABLEGATE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	of the first return, since the incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Date of	Remarks		
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