

#### COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 07/02/98

of company number 01226437

X

company name

GIUSTI INTERNATIONAL 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 15/01/98 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
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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.

Day Month Ye	ar

Month

Year

Day

## Registered Office (See note 3)

This is the address registered by Companies House.

TRENT WORKS DERBY STREET BURTON ON TRENT STAFFORDSHIRE DE14 2LH

## 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.


01226437	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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.
ALASTAIR RICHARD	
GAMAGE	
WOODGABLE 114 NOTTINGHAM ROAD	
RAVENSHEAD	
NOTTINGHAM NOTTINGHAMSHIRE NG15 9HL	
If this person has ceased to be secretary, please	Day Month Year
state when,	Date of resignation.
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
DR	
JOHN ANDREWS	
PHD BSC FINST BR	
ETWALL HAYES	***************************************
WILLINGTON ROAD	
ETWELL DERBYSHIRE DE65 6NR	
DEADISHIKE DEGS ONK	
Date of Birth:- 29/06/48	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	MONTHS TODA I TATABA
Page 2	TOFTEJORG LIMITED

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01226437	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ALASTAIR RICHARD	
GAMAGE WOODGABLE 114 NOTTINGHAM ROAD	
RAVENSHEAD	
NOTTINGHAM	
NOTTINGHAMSHIRE NG15 9HL	
·	
D / C D' 11 00/10/10	
Date of Birth:- 27/12/59 Nat:BRITISH	
Occ:DIRECTOR	·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chave any relevant augment and province directorchine	
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	Date of resignation.
state when.	ballo of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	<del></del>
NO MODE DIDECTORS ADDITIONAL CEORETABLES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.

Show any relevant current and previous directorships.

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01226437 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	Ordinary	3,000	£3,000			
		,				
	Totals	3,000	£3,000			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the			
A full list is required.			not on on paper 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	Signed	R Conoce				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6 2 9	Klange 18	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return in	cludes ONE				
Cheques should be made payable to <b>Companies Hous</b> e.	Please en	(enter number	have completed			
	COMPANY SEX	CRETARY				
To whom should Companies House direct any enquiries about the information shown in this	BRIGGS OF I	BURTON PLC				
eturn?>	*	6, DERBY STREE	r, burton-on-trent			
		1283 566661				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	i intilided)			= 10 romm 303
Company Number: 01226437		ACC Particulars of	shares trans-	es
Company Name:	Number of	ferred since t	he date of the	
GIUSTI INTERNATIONAL LIMITED	shares or amount of stock held by existing	incorporation of the company, by		
	members at date of this return.	members (b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
T GIUSTI LIMITED	3,000			
TRENT WORKS				
DERBY STREET				
BURTON-ON-TRENT				
STAFFS				
DEL4 2LH				
	1			
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01226437	Account of Shares			
Company Number: 01226437			shares trans-	
Company Name:	Number of		the date of the	
	shares or			1
GIUSTI INTERNATIONAL LIMITED	amount of			
	stock held		of the	į
	by existing members at	company by (a) persons	who are still	ļ
•	date of this	members	and are still	
	return.	(b) persons		
		ceased t	o be members.	
	Number	<del>                                     </del>		
•	ľ	Number	Date of	
Name and address	currently		Pogistration	Remarks
	held	Transferred	of Transfer	Helliains
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