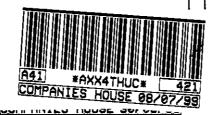


LB U1806) 3638

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



of company number 01

01761921

G

company name

GANDENE LIMITED

mpany type

RIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/06/99 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
0 1	0   5	9   9

## 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.

		Ĭ
Day	Month	Year

Month

Year

Day

## Registered Office (See note 3)

This is the address registered by Companies House.

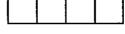
3 HOLMETHORPE AVENUE REDHILL SURREY RH1 2PA

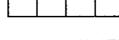
## Principal business activities (See note 4)

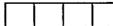
Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

7	4	9	9







01761921 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.
BRIAN HUGH JONES TUDOR COTTAGE ROSEMARY COTTAGE CHARLWOOD HORLEY SURREY RH6 ODG	ROSEWARY LANCE
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288.  VERNON DONALD MCCROSKEY 3856 CEDARFIELD PLACE COURT WINSTON—SALEM NC 27106 USA	Day Month Year  Date of any change.
Date of Birth:- 24/06/35 Nat:AMERICAN Occ:COMPANY 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	***************************************

Page 2

01761921	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
HERVE	Date of any change.
MEILLAT	•••••
4607 KINGS POINT COURT LAKELAND	
FLORIDA 33813	
USA	
	***************************************
Date of Birth:- 11/04/56	
Nat:FRENCH	
Occ:COMPANY 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.	
Particulars.	Day Month Year
Faiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
Making manage has a consider to the standard and the stan	Day Month Year
If this person has ceased to be director, please state when.	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.
State Wileli.	
Show any relevant current and previous directorships.	

O1761921 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	85,000	€85,000,
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.	There were no	changes in the pe	not on
The last full members list was at 01/05/98	on paper paper  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	Signed	Dyn	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20(	6/99	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return in	cludes NU	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	DALLOZ 3 HOLME REDHILL	ETHORPE	AVENUE RHI 2PA