



COMPANIES HOUSE

LB

U18069

245 x 3

363s

Annual Return

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



of company number 01761921

G

company name
GANDENE 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 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
01	05	99

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.

3 HOLMETHORPE AVENUE
REDHILL
SURREY
RH1 2PA

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Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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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)*

The register is kept at
REGISTERED OFFICE

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

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.

BRIAN HUGH
JONES
TUDOR COTTAGE ROSEMARY COTTAGE
CHARLWOOD
HORLEY
SURREY RH6 0DG

Day	Month	Year

 Date of any change.

ROSEMARY LAWE

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.

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.

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Directors - continued

Particulars.

HERVE
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
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

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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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)
E1 <u>ORDINARY</u>	<u>85,000</u>	<u>85,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>85,000</u>	<u>£85,000</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 01/05/98

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

Brian H. Jones

Secretary/Director*

*(delete as appropriate)

Date

20/6/99I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes NIL 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?----->

BRIAN H. JONES
DALLOZ SAFETY LIMITED
3 HOLMETHORPE AVENUE
REDHILL Postcode RH1 2PA

Telephone 01737 769113 Ext 133