

COMPANIES HOUSE



Annual Return

of company number 01924035

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company name
GUNNWELL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 14/03/96 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
3 1	1 2	9 5

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.

PEMBROKE HOUSE 7 BRUNSWICK SQUARE BRISTOL AVON BS2 8PE

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES 8239 OTHER NON-FOOD SHOPS

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

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

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Month	Year
	Month

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01924035 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			
BRISTOL LEGAL SERVICES LIMITED PEMBROKE HOUSE 7 BRUNSWICK SQUARE BRISTOL AVON BS2 8PE				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
MAUREEN MOSEDALE 34 BESBURY PARK MINCHINHAMPTON STROUD GLOS GL6 9EN				
Date of Birth:- 23/08/31 Nat:BRITISH Occ:SECRETARY				
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				

01924035	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
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 288.				
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships. Page 3				

01924035 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	_2	- (2		
			· · · · · · · · · · · · · · · · · · ·		
	Totals	2	t2		
List of past and present members (See note 9)		-			
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of mo	embers is enclos	ed V		
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.		0			
Certificate	Signed 4	re for B	MSTOL LEGAL ELVICES LIMITED Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	18/3/96.	*(delete as appropriate)		
I enclose the fee of £18.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.				
	Zail	SE			
To whom should Companies House direct any enquiries about the information shown in this	DX. 122075 BRISTOL 11.				
return?	Postcode				
	Telephone <i>D</i>	11-1936600	Ext SV(J.		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Onners News have	Account of Shares			
Company Number: 01924035		Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
GUNNWELL LIMITED	amount of	of the first return, since the incorporation of the		
	stock held by existing	company, by		
•	members at			
	date of this			
	return.	(b) persons who have		
	<u> </u>	ceased to be members.		
	Number	Number Date of		
Name and address	currently	1 13(1((((())))))		
Hairle and address	held	Transformed	Remarks	
	neid	of Transfer		
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SIMON FISHER) SLIMBRIDGE COWS				
SIMON FISHER) SLIMBRIDGE COWS	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 01924035			shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of	of the first r	r, in the case eturn,since the	
GUNNWELL LIMITED	amount of stock held	incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members		
	return.		who have	
		ceased t	o be members.	İ
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
name and address		Transferred	negistiation	nemarks
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