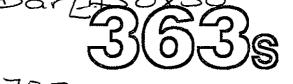


#### HOUSE COMPANIES



of company number 02336109

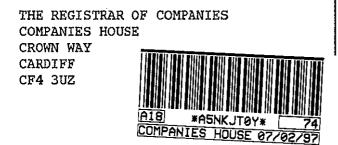
W

company name

GILTBASE 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 03/01/97 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
117	0   1	917

### 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.

4 HIGHLANDS COURT CRANMORE AVENUE SHIRLEY SOLIHULL B90 4LE

# 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.

show the date here be delivered to Co this earlier date.	. Please	note	that th	he for	m m	ıst
Day	Month	Vesi				

If you are making the return up to an earlier date

	- Cuj	117.071111	1041		
	_				
	Day	Month	Year		
Γ	1		,		

02336109 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 (c c)	
Company Secretary (See note 7)	<u>.</u>
Particulars of a new secretary must be notified on form 288.	Day Month Year
:	Date of any change.
ANDREW JOSEPH	***************************************
PITT	
45 WESTHOLME ROAD BIDFORD ON AVON	
ALCESTER	***************************************
WARWICKSHIRE B50 4AL	
t a	
	***************************************
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
D	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANTHONY BERNARD	•••••
ARCHER PACKWOOD HALL	***************************************
GLASSHOUSE LANE	
LAPWORTH	•••••
WARWICKSHIRE B94 6PU	
	***************************************
Data of Diath Of 107 147	
Date of Birth:- 01/07/45 Nat:BRITISH	
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.	BEN MOTER AND ALLIED TRACES
	BENEVOLENT FUND
Page 2	***************************************

02336109	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year  1			
ANTHONY BERNARD	Date of any change.			
ARCHER PARKWOOD HALL				
GLASSHOUSE LANE	***************************************			
LAPWORTH DOWN CD4	•			
WARWICKSHIRE B9U 6P4				
Date of Birth:- 01/07/45	•••••			
Nat:BRITISH	***************************************			
Occ: COMPANY DIRECTOR	Box Marks War			
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.				
Particulars.	Day Month Year			
	Date of any change.			
CHARLES DONALD EWEN CAMERON				
ORCHARD MANOR CHURCH LANE				
MARTIN HUSSINGTREE				
DROITWICH WORCESTERSHIRE WR3 8TQ				
Heread Indiana Marco City				
•	•••••			
Date of Birth:- 15/03/56				
Nat: BRITISH				
Occ: COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileit.				
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.				
	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

02336109 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)	
	ORO IMAR-1	2	<u> </u>	
	Totals		<u> </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.	There were no	changes in the po	ات	
The last full members list was at 17/01/95		ges is enclosed nembers is enclos	not on on paper	
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.	7			
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	<u> </u>	ntt.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31/1	/47	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please ei	encludes Mic (enter number nsure that you ons on this pa	er) I have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	E	HULL, WEST MIDS. 890	LEY	
	Telephone			