

COMPANIES HOUSE

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 23/12/98 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	
1  7	0   1	919

### 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.

363s

# Annual Return

of company number 02336109

W

company name
GILTBASE LIMITED

company type

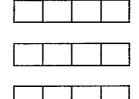
PRIVATE COMPANY LIMITED BY SHARES

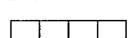
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	rear	
1			

Day	Month	Year
		1

+	 	





02336109	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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.
ANDREW JOSEPH PITT 45 WESTHOLME ROAD BIDFORD ON AVON ALCESTER	
WARWICKSHIRE B50 4AL	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHARLES DONALD EWEN CAMERON ORCHARD MANOR CHURCH LANE MARTIN HUSSINGTREE DROITWICH WORCESTERSHIRE WR3 8TQ	
Date of Birth:- 15/03/56 Nat: BRITISH Occ:COMPANY DIRECTOR	•
If this person has ceased to be director, please state when.	Day Month Year  3   1   2   9   8 Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

02336109	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.  EVANS HALSHAW MOTORS LIMITED  4 HIGHLANDS COURT  CRANMORE AVENUE SHIRLEY  SOLIHULL  WEST MIDLANDS B90 4LE	Day Month Year  Date of any change.		
Date of Birth:- N/A Nat:BRITISH Occ:COMPANY  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		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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  L L L 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.		
Show any relevant current and previous directorships.  Page 3			

02336109 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value
this return.	ORDINARY	2_	issued multiplied by nominal value per share)
	Totals		±2
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 p	Please mark the appropriate box.  eriod not on
The last full members list was at 17/01/98		ges is enclosed nembers is enclos	on paper 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.  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	Signed		Secretary/Director * *(delete as appropriate)
true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return i	enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Evans He 4 HICHLAN SHIRLEY	ILSHAW HOLD! OS COURT (RAN SOUHNUL POSTCO	MORE AVENUE