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363_x Annual Return

Company	number
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Company name

CN 2558509	
GPL HOME SHOPPING LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

Day Month Year		
DA 2 1 0 4 9 5		
DB 2;1 0;4 9;6		

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO COLONNADI	≣	11
SUNBRIDGE	ROAD	
Post town	BRADFORD	
County/Region	WEST YORKSHIRE	
Postcode	BD1 2LQ	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9	

Register of members COLONNADE, SUNBRIDGE ROAD, The register of members is kept at RM **BRADFORD** Post town County/Region WEST YORKSHIRE Postcode BD1 2LQ **Register of Debenture** holders RD NOT APPLICABLE A register of debenture holders is kept at Post town County/Region Ш Postcode Company type Private company limited by shares **Company Secretary** *Style/Title Name CS **Forenames** PETER ANTHONY Surname **VEVERS** *Honours etc Previous forenames Previous surname Usual residential address AD 35 NEW CLOSE ROAD NAB WOOD Post town SHIPLEY County/Region WEST YORKSHIRE Postcode BD18 4AU Country *Voluntary details

Company number (2558509)

Direct	ors	Company number (200000)
	alphabetical order)	
Name	*Style/Title	CD
	Forenames	HOWARD JAMES
	Surname	BELL
	*Honours etc	MBA
	Previous forenames	HOWARD JAMES
	Previous surname	CRAIG
	Usual residential address	AD 2 FIVE OAKS
		BAILDON
		Post town SHIPLEY
		County/Region WEST YORKSHIRE
		Postcode BD17 5DF Country
	Date of birth	DO 2 8 0 3 4 4 Nationality NA BRITISH
	Business occupation	OC DIRECTOR
	Other directorships	OD CURRENT : PROVIDENT FINANCIAL PLC
		BRADFORD AND DISTRICT TRAINING AND ENTERPRISE COUNCIL LIMITED
		(see continuation sheet)
		(see continuation sheet)
Name	*Style/Title	(see continuation sheet)
Name	*Style/Title Forenames	
Name	•	[CD]
Name	Forenames	CD PETER WILLIAM
Name	Forenames Surname	PETER WILLIAM BRETHERTON
Name	Forenames Surname *Honours etc	PETER WILLIAM BRETHERTON
Name	Forenames Surname *Honours etc Previous forenames	PETER WILLIAM BRETHERTON LLM
Name	Forenames Surname *Honours etc Previous forenames Previous surname	PETER WILLIAM BRETHERTON LLM
Name	Forenames Surname *Honours etc Previous forenames Previous surname	PETER WILLIAM BRETHERTON LLM AD ASHBROOK
Name	Forenames Surname *Honours etc Previous forenames Previous surname	PETER WILLIAM BRETHERTON LLM AD ASHBROOK 43 HEATON GROVE
Name	Forenames Surname *Honours etc Previous forenames Previous surname	PETER WILLIAM BRETHERTON LLM AD ASHBROOK 43 HEATON GROVE Post town BRADFORD County/Region WEST YORKSHIRE
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	PETER WILLIAM BRETHERTON LLM AD ASHBROOK 43 HEATON GROVE Post town BRADFORD County/Region WEST YORKSHIRE Postcode BD9 4EB Country
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	PETER WILLIAM BRETHERTON LLM AD ASHBROOK 43 HEATON GROVE Post town BRADFORD County/Region WEST YORKSHIRE Postcode BD9 4EB Country DO 0 7 0 6 4 5 Nationality NA BRITISH
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	PETER WILLIAM BRETHERTON LLM AD ASHBROOK 43 HEATON GROVE Post town BRADFORD County/Region WEST YORKSHIRE Postcode BD9 4EB Country

ELIZABETHAN HOUSE TRUST LIMITED

(see continuation sheet)

*Voluntary details

363x page 3 continuation sheet. Directors former names and other directorships

HOWARD JAMES BELL
OTHER PAST DIRECTORSHIPS
BIDSTEAD LIMITED

PETER WILLIAM BRETHERTON

OTHER CURRENT DIRECTORSHIPS

THE LANCASHIRE TENNIS JUNIOR DEVELOPMENT TRUST LIMITED

OTHER PAST DIRECTORSHIPS

GKR GROUP LIMITED

GODDARD KAY ROGERS & ASSOCIATES LIMITED

MENTOR INTERACTIVE TRAINING LIMITED

PEOPLES BANK LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2558509		
Company Name: EXPERT INFORMATION SYSTE	EMS LIMITED	
Name	Address	
PROVIDENT FINANCIAL PLC	COLONNADE SUNBRIDGE ROAD BRADFORD WEST YORKSHIRE BD1 2LQ	1
PETER ANTHONY VEVERS	35 NEW CLOSE ROAD NAB WOOD SHIPLEY WEST YORKSHIRE BD18 4AU	2
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AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, held by existing members at date of since the incorporation of the company, by (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 1 ORDINARY SHARES 1 ORDINARY SHARES

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Issued share capital Aggregate Nominal The shares in issue at the date of C lass N um ber Value this return are **ORDINARY SHARES** _____2 <u>£</u>_____2.00 Totals 2 <u>£</u> 2.00 A full list of members is enclosed on paper List of past and present m em bers E lective resolutions (Private companies only) Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18. Secretary/D-irector * 27.4.95 (*D elete as appropriate) Date M ake cheques payable to This return includes __________________________________continuation sheets. Companies House. (enter number) Contact point address P.A. VEVERS COLONNADE, SUNBRIDGE ROAD, BRADFORD, WEST YORKSHIRE, BD1 2LQ.

Company number (2558509)