



C O M P A N I E S H O U S E

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



21588
101429

of company number 02559401

H

company name
GILLIES HENNING & ASSOCIATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

363s

Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/10/98
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
0 8	1 1	9 8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FAIRWAY HOUSE
LINKS BUSINESS PARK
ST MELLONS
CARDIFF CF3 0LT

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Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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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.

DAVID
REYNOLDS
55 GIANTS GRAVE ROAD
BRITON FERRY
NEATH
WEST GLAMORGAN SA11 2LN

Day	Month	Year

 Date of any change.

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.

ROBERT WILLIAM
HENNING
45 CHERRY GROVE
SKETTY
SWANSEA
WEST GLAMORGAN SA2 8AT

Day	Month	Year

 Date of any change.

Date of Birth:- 23/04/54

Nat:BRITISH

Occ:CHARTERED ARCHITECT

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.

DAVID
REYNOLDS
55 GIANTS GRAVE ROAD
BRITON FERRY
NEATH
WEST GLAMORGAN SA11 2LN

Date of Birth:- 18/08/64

Nat:BRITISH

Occ:TECHNOLOGIST

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.

Day	Month	Year

Date of resignation.

Particulars.

DAVID NIGEL
WILLIAMS
21 FFORDD Y MORFA
CROSS HANDS
LLANELLI
CARMARTHENSHIRE SA14 6SL

Date of Birth:- 17/08/62

Nat:BRITISH

Occ:SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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)
ORDINARY	102	102
Totals	102	102

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 08/11/97

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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

D. Ray

Secretary/Director
*(delete as appropriate)

Date 29-12-98

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? →

BARTONS CHARTERED ACCOUNTANTS
LINKS BUSINESS PARK
ST. MEWONS CARLIF
Postcode CF3 0LT

Telephone _____ Ext _____