

BB/MS/10 1219



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



of company number 02559401

H

company name

GILLIES HENNING & ASSOCIATES 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 24/10/97

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
08	11	97

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	Year

**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

**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.

02559401

**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.

02559401

## 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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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
<b>Totals</b>	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 08/11/96

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. ☐

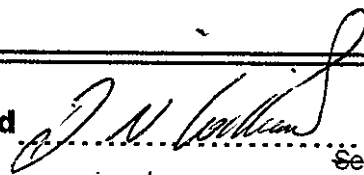
**Certificate**

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



Secretary/Director\*

\*(delete as appropriate)

Date

26/11/97

This return includes ONE 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

c/o Regd. office

Postcode

Telephone 0122 77756 Ext

LIST OF PAST AND PRESENT MEMBERS ~~(Mandatory)~~

## SCHEDULE TO FORM 363

Company Number: 02559401	Account of Shares			Remarks
Company Name: GILLIES HENNING & ASSOCIATES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address				
M. C. GILLIES	1			
1 BEECHWOOD DRIVE				
PENARTH, VALE OF GLAMORGAN				
R W HENNING	38	+ 15	3/7/97	
45, CHERRY GROVE		+ 12	3/10/97	
SKETTY, SWANSEA				
D. N. WILLIAMS	26	- 30	3/7/97	
21 FFORDD Y MORFA		- 29	3/10/97	
GORSLAS, LLANELLI				
D. REYNOLDS	37	+ 15	3/7/97	
55, GRANT'S GRAVE ROAD		+ 12	3/10/97	
BRITON FERRY				
NEATH				

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**