



COMPANIES HOUSE

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



m/b.
£15
106543

363s

Annual Return

of company number 02567091

P

company name
LAUNCHFIRM 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 18/11/98

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
10	12	98

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
07	12	98

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.

AIREVILLE
GREENHEAD LANE
UTLEY
KEIGHLEY WEST YORKSHIRE BD20 6EX

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

HOLLY HOUSE
SPRING GARDENS LANE
KEIGHLEY
WEST YORKSHIRE BD20 6LE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

HOLLY HOUSE
SPRING GARDENS LANE
KEIGHLEY
WEST YORKSHIRE BD20 6LE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

JOAN
GIBSON
AIREVILLE GREEN HEAD LANE
UTLEY
KEIGHLEY
WEST YORKSHIRE BD20 6EX

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

HOWARD THOMAS
GIBSON
AIREVILLE GREEN HEAD LANE
UTLEY
KEIGHLEY
WEST YORKSHIRE BD20 6EX

Date of Birth:- 18/03/40
Nat:BRITISH
Occ:ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Aerovac Systems (Keighley) Limited
Fluorovac Limited
Vacform Design Limited

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Directors - continued

Particulars.

JOAN
GIBSON
AIREVILLE GREEN HEAD LANE
UTLEY
KEIGHLEY
WEST YORKSHIRE BD20 6EX

Date of Birth:- 22/10/39

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

Aerovac Systems (Keighley) Limited

Particulars.

LESLEY JOAN
GIBSON
100 HAZELBOURNE ROAD
LONDON
SW12 9NR

Date of Birth:- 15/06/70

Nat:BRITISH

Occ:MEDIA SALES EXECUTIVE

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.

Now Lesley Joan Tischler

Day	Month	Year

Date of resignation.

Boadicea Publications Limited

Particulars.

RUSSELL HOWARD
GIBSON
10 AIREVILLE CLOSE
KEIGHLEY
WEST YORKSHIRE BD20 6EG

Date of Birth:- 11/09/68

Nat:BRITISH

Occ:PRODUCTION MANAGER

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.

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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	100	£100
Totals	100	£100

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 paper

The last full members list was at 10/12/97

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

Secretary/Director
*(delete as appropriate)

Date 07.12.98

This return includes no 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?----->

HORWATH CLARK WHITEHILL
Chartered Accountants
Holly House
Spring Gardens Lane
KEIGHLEY

Postcode BD20 6LE

Telephone 01535 607361

Ext