



COMPANIES HOUSE

LB 115
001860

363s

Annual Return

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



of company number 02704165

J

company name
G2 DESIGN 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 21/03/97

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
06	04	97

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.

FORTAN ROAD
ST MELLONS
CARDIFF
SOUTH GLAMORGAN CF3 0LT

% Gyms Medical LTD
FORTAN ROAD
ST MELLONS
CARDIFF CF3 0LT

Principal business activities (See note 4)

Trade classification is
7310 R & D ON NAT SCIENCES & ENGINEERING

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If the code cannot be determined from the notes, give a brief description of principal activity.

02704165

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.

Day Month Year

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Date of any change.

NIGEL MARK
GOBLE
6 TY NEWYDD DRIVE
CASTLETON
CARDIFF
SOUTH GLAMORGAN CF3 8SB

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.

HUMPHREY WILLIAM
BATTICK
20 NORHAM ROAD
OXFORD
OXFORDSHIRE OX2 6SF

Date of Birth:-- 14/09/55
Nat:BRITISH
Occ:ACCOUNTANT

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.

NORTH OXFORD SPORTS CLUB LTD, WASTE SERVICES INT.
HOLDINGS LTD, ENVIRONMENTAL LTD, EXCELLENCE HEALTH PLC
GREENACRE GROUP PLC, IMPERIAL PHARMACEUTICAL SERV. LTD
NOMIX PLC, NOMIX-CHURMAN LTD

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Directors - continued

Particulars.

COLIN CHARLES OWEN
GOBLE
5 OSBORNE HOUSE CLIVE CRESCENT
PENARTH
SOUTH GLAMORGAN CF64 1AT

Date of Birth:- 03/05/57

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR

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

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Date of any change.

Day Month Year

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Date of resignation.

GYNUS MEDICAL LTD

Particulars.

NIGEL MARK
GOBLE
6 TY NEWYDD DRIVE
CASTLETON
CARDIFF
SOUTH GLAMORGAN CF3 8SB

Date of Birth:- 14/05/54

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

GYNUS MEDICAL LTD

Particulars.

LAURENCE
ROSTRON
GRACE COTTAGE CHURCH LANE
LACEY GREEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0QX

Date of Birth:- 04/03/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

GYNUS MEDICAL LTD SURGICAL VISION LTD
BIO PROCESSING CORP LTD CORIN MEDICAL LTD
FOLDHIGH LTD

02704165

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)
£1 ord	11,959	£ 11,959
Totals	11,959	£ 11,959

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 06/04/96

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

14/4/97

This return includes

(enter number)

continuation sheets.

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?----->

S D CAVELL

% GYNUS MEDICAL LTD

Fountain Road

57 Melton

Postcode CF3 0LT

Telephone 300100

Ext