

RBS/15.00/000003



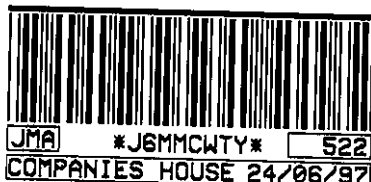
COMPANIES HOUSE

363<sub>b</sub>

# Annual Return

Please return to

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



of company number **CN** 3145666

**C**

company name  
GENERAL MANAGEMENT SYSTEMS LTD

This form should be completed in black.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

## 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.

## Registered Office (See note 3)

This is the address registered by Companies House as at 21/05/97

86 PRINCESS STREET  
MANCHESTER  
M1 5LA

M1 6NP

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

M1 6NP

## Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

**PA** 7 0 3 1

Register of members

(See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)  
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type(See note 7)

- Public limited company . . . . .
- Private company limited by shares .
- Private company limited by guarantee without share capital . . .
- Private company limited by shares exempt under section 30 . . . . .
- Private company limited by guarantee exempt under section 30 .
- Private unlimited company with share capital . . . . .
- Private unlimited company without share capital . . . . .

T1

T2

✓

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary(See note 8)  
(Please photocopy this area to provide details of joint secretaries)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

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

CS

MRS

VANESSA

MARKS

AD

33 SINGLETON ROAD

Post Town

County/Region

Postcode

Country

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

## Company type (See note 7)

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary details

Details of a new company secretary must be notified on form 288.

CS MR

DAVID SAMUEL

HAMMELBURGER

AD 7 HOLDEN ROAD

SALFORD

Post Town

County/Region

Postcode

Country

Greater MANCHESTER

**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

Mr

DAVID SAMUEL

HAMMELBURGER.

**AD**

7 HOLDEN ROAD

Post Town SALFORD

County/Region GREATER MANCHESTER

Postcode M7 4NL

Country

Day Month Year

**DO** 20 09 70Nationality **NA** BRITISH**OC**

PROPERTY AGENT

**OD**

FINE DEVELOPMENTS Ltd

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO** | | | |Nationality **NA****OC****OD**

\* Voluntary details

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	36	£36
<b>Totals</b>	<b>36</b>	<b>£36</b>

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required.

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an election 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.**

**Signed** David Thompson Secretary/Director \*  
Date 16/6/97 (\* delete as appropriate)

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

HAFNER HOFF PLC  
3rd FLOOR MANCHESTER HOUSE  
86 PRINCESS STREET  
MANCHESTER Postcode M1 6NP  
Telephone 0161-236-4107 Extension \_\_\_\_\_

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?





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

Please complete in typescript,  
or in bold black capitals.

**List of past and present members**  
**Schedule to form 363a, 363b**

Company Number  
Company Name in full

3145666

GENERAL MANAGEMENT SYSTEMS LTD.

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DAVID SAUL HAMBURGER	4			
SIMON JOEL HAMBURGER	4			
SARAH ABIGAIL HAMBURGER	4			
DANIELLA RUTH HAMBURGER	4			
VANESSA AND JONATHAN MARKS AS TRUSTEES FOR DEVORAH, DALYA DENA, HADASSAH AND ARYEH MARKS.	20			
	36			

### List of past and present members Schedule to form 363a, 363b

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 stock (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.

[illegible]