



COMPANIES HOUSE

NW 000344
1500

363s

Annual Return

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



A34 *AYI208UI* 198
COMPANIES HOUSE 18/08/98

of company number 03418634

G

company name
GMAP 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 29/07/98

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
13	08	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

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.

GMAP HOUSE
CROMER TERRACE
LEEDS
WEST YORKSHIRE LS2 9JU

GMAP LIMITED
517 CROMER TERRACE
LEEDS
WEST YORKSHIRE LS2 9JU

Principal business activities (See note 4)

Please enter trade classification(s).

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

MARK HENRY
BIRKIN
MICKLEFIELD GRANGE MICKLEFIELD LANE
RAWDON
LEEDS
WEST YORKSHIRE LS19 6BA

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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.

Day	Month	Year

 Date of any change.

MARK HENRY
BIRKIN
MICKLEFIELD GRANGE MICKLEFIELD LANE
RAWDON
LEEDS
WEST YORKSHIRE LS19 6BA

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Date of Birth:- 08/02/61
Nat:BRITISH
Occ:DIRECTOR

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.

PROFESSOR
MARTIN CHRISTOPHER
CLARKE
THE MANOR HOUSE
LEATHLEY
OTLEY
WEST YORKSHIRE LS21 2JU

Date of Birth:- 08/02/54
Nat:BRITISH
Occ: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

 Date of any change.

Particulars.

ANDREW DARBY
MITCHELL
~~56 ESMOND ROAD~~
~~CHISWICK~~
LONDON
~~W4 1JF~~

Date of Birth:- 17/03/58
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
13	08	98

 Date of any change.

74 RAMILLIES ROAD
LONDON
W4 1JA

Particulars.

PROFESSOR
ALAN GEOFFREY
WILSON
HILLYRIDGE HOUSE GROSVENOR ROAD
HEADINGLEY
LEEDS
WEST YORKSHIRE LS6

Date of Birth:- 08/01/39
Nat:BRITISH
Occ:VICE CHANCELLOR

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.

03418634
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	340	£340
Totals	340	£340

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 Mark Birkin Secretary/Director*
 *(delete as appropriate)

Date 13/8/98

This return includes 1 continuation sheets.
 (enter number) (Schedule of members)
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?----->

Mark Birkin
Quint Limited
517 Clonier Terrace
Leeds Postcode LS2 9JU

Telephone 0113-2294296 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03418634		Account of Shares			
Company Name: GMAP 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.		Remarks
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	
MARK HENRY BIRKIN	90				
MICKLEFIELD GRANGE					
MICKLEFIELD LANE					
RAWDON LS19 6BA.					
MARTIN CHRISTOPHER CLARKE	120				
THE MAJOR HOUSE					
LEATHLEY					
OTLEY LS21 230.					
ANDREW DARRY MITCHELL	90				
74 RAMILLIES ROAD					
LONDON W4 1JA.					
ALAN GEOFFREY WILSON	40.				
HILLYRIDGE HOUSE					
GROSVENOR ROAD					
HEADWINGLEY LS6.					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]