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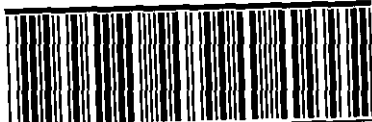


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



AIS *A03SXJQB* 609

COMPANIES HOUSE 14/09/99

COMPANIES HOUSE 07/09/99

COMPANIES HOUSE 07/09/99

COMPANIES HOUSE 28/08/99

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 29/07/99

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	99

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
5/7 CROMER TERRACE
LEEDS
WEST YORKSHIRE LS2 9JU

GMAP HOUSE
5/7 CROMER TERRACE
LEEDS LS2 9JU

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

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

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.

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

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.

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

Day	Month	Year

Date of any change.

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.

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

Directors - continued

Particulars.

DR
PETER
BODEN
BA PHD MBA
11 BEECH AVENUE
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 4PA

Date of Birth:- 16/07/63

Nat:BRITISH

Occ:CONSULTANT

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.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

DR
CHREISTOPHER JOZSEF
SULEY
BA (HONS) PHD
32 HEATHFIELD TERRACE
LEEDS
LS6 4DE

Date of Birth:- 22/03/65

Nat:BRITISH

Occ:BUSINESS CONSULTANT

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 resignation.

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

Directors - continued

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

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.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Issued Share Capital (See note 8)

03418634

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	372	£372
Totals	372	£372

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 ☐

The last full members list was at 13/08/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 6th SEPT. '99

This return includes 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?

DR M. BIRKIN
GMAP LTD.
5/7 CRANKE TERRACE
LEEDS Postcode LS2 9SU.

Telephone 0113 224296 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	
MARTIN CHRISTOPHER CLARKE	150	+30	30.9.98	MINOR
THE MANOR HOUSE, LEATHLEY, LS4 2JU				SHARES
				TRANSFERRED
MARK HENRY BIRKIN	120	+30	30.9.98	ON RESIGNATION
MICHELFIELD GROVE, RAWSON, LS19 6B9				OF MR A. MATCHER
				30TH SEPT. 98
ALAN GEOFFREY WILSON	70	+30	30.9.98	
HILLYRIDGE HOUSE, GRESBORO ROAD, L56				
ANDREW DARBY MITCHELL				
74 RAMMILLS ROAD, LONDON WY 15A	0	-90	30.9.98	
PETER BODEN				
11 BEECH AVENUE, HORSFORTH,	16	+16	2.8.99	NEW SHARES
LEEDS LS18 4PA.				ISSUED ON
				2ND AUGUST
				1999,
CHRISTOPHER JOZSEF OULEY				
32 HEATHFIELD TERRACE,	16	+16	2.8.99	
HEADINGLEY, LEEDS LS4 4DE				

Continued overleaf

SCHEDULE TO FORM 363[illegible]