



Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number

3423192

Company Name in full

GS Fourteen Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
2	1	0 8 1 9 9 9

**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
2	1	0 8 2 0 0 0

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

142 HOLBORN BARS

LONDON

County / Region

Postcode

EC1N 2NH

**Principal business activities**  
(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

6523

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

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

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.

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name

\* Style / Title

MISS

\*Honours etc

Forename(s)

SHAN MARY

Surname

GRIFFITH

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

MULBERRY HOUSE

WATERHOUSE LANE, KINGSWOOD

Post town

TADWORTH

County / Region

SURREY

Postcode

KT20 6HU

Country

ENGLAND

**Usual residential address**

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

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MS		Day	Month	Year
	* Honours etc			Date of birth	1 7 0 7	1 9 5 9
Forename(s)		AMANDA JANE CAREY				
Surname		BENTON				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		34 QUEENS ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
Post town		HERTFORD				
County / Region				Postcode	SG13 8AZ	
Country		ENGLAND		Nationality	BRITISH	
<b>Business occupation</b>						
<b>Other directorships</b>		See attached list				

\* Voluntary details.

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	1 7 0 9	1 9 6 1
Forename(s)		JOHN ANTHONY				
Surname		CASEY				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		4 CHADWICK MANOR				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
Post town		WARWICK ROAD				
County / Region		KNOWLE		Postcode	B93 0AT	
Country		ENGLAND		Nationality	BRITISH	
<b>Business occupation</b>						
<b>Other directorships</b>		GS TWELVE LIMITED				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year						
	* Honours etc	ACA ACII	Date of birth	1	0	0	7	1	9	5	8	
	Forename(s)	ROBERT MICHAEL										
	Surname	HEAD										
	Previous forename(s)											
	Previous surname											
<b>Address</b>	33 LINKS ROAD											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	EPSOM										
	County / Region	SURREY					Postcode	KT17 3PP				
	Country											
<b>Nationality</b>	BRITISH											
<b>Business occupation</b>	ACCOUNTANT											
<b>Other directorships</b>	See attached list											
<b>Name</b>	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	9	0	3	1	9	6	4
	Forename(s)	WILLIAM RICHARD										
	Surname	JONES										
	Previous forename(s)											
	Previous surname											
<b>Address</b>	15 CANBERRA CLOSE											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WELLESBOURNE										
	County / Region	WARKS					Postcode	CV35 9TR				
	Country	ENGLAND										
<b>Nationality</b>	BRITISH											
<b>Business occupation</b>												
<b>Other directorships</b>	GS TWELVE LIMITED											

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	1	9
					0	1
					1	9
					6	0
	Forename(s)	ALISTAIR GRAHAM				
	Surname	MILNE				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	THE OLD SHOPPE, NESTON ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NESS				
	County / Region	WIRRAL	Postcode	L64 4AR		
	Country	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>						
<b>Other directorships</b>	GS TWELVE LIMITED					
<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
<b>Nationality</b>						
<b>Business occupation</b>						
<b>Other directorships</b>						

\* Voluntary details.

## Other relevant directorships

**Company Number** 3423192

**Company Name** GS Fourteen Limited

**Directors Name** BENTON AMANDA JANE CAREY

† Directors only.

† Other directorships

ANDREW BENTON LIMITED

GS TWELVE LIMITED

P F STEVENSON LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 3423192

**Company Name** GS Fourteen Limited

**Directors Name** HEAD ROBERT MICHAEL

† Directors only.

† Other directorships

142 HOLBORN BARS TRADING LIMITED

EGG FINANCIAL PRODUCTS LIMITED

GS ELEVEN LIMITED

GS THIRTEEN LIMITED

GS TWELVE LIMITED

PRUDENTIAL BANKING PLC

PRUSEL LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	1	£ 1.00
Totals	1	£ 1.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

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

☒

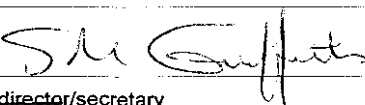
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

14/09/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

GROUP SECRETARIAL, PRUDENTIAL CORPORATION PLC, LAURENCE POUNTNEY HILL, LONDON, EC4R	
0EU	
Tel 0171 220 7588	
DX number	DX exchange





CHFP029

**Company Number**

3423192

**Company Name in full**

GS Fourteen Limited

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.

Number or  
amount  
Transferred

Date of registration of transfer

Name and address

Remarks

**PRUDENTIAL BANKING PLC**  
142 HOLBORN BARS, LONDON, EC1N 2NH

£1 Ordinary

1