

Companies House

— for the record — Company Name

GH HOSE & HYDRAULICS LIMITED 363s Annual Return

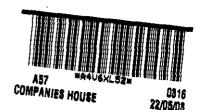
000938/15

Company Type
Private Company Limited By
Shares

Company Number
4213107
Information extracted from
Companies House records on

list of activity codes.

Companies House records on Section 1: Company details
15th April 2003



Ref: 4213107/03/10 **Current details Amended details Unit 3 Tainton Park Trading** > Registered Office Address **Estate Gelderd Road** Address Leeds If any of the details are **LS12 6HD** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode L_LL LLL > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description Activities 9305 Other service activities If any of the details are wrong, strike them through n.e.c. and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

> Please check the details printed in blue on this statement.

in the "Amended details" column.

> Please use black pen and write in capi'

> If any details are wrong, strike them through and write the correct details

Company	Number -	4213107
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Section 2: Details of Officers of the Company

!	Section 2: Details of Officers of the Company			
	Current details	Amended details		
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Cathryn Louise HARRISON Address 22 Owlett Mead Thorpe Wakefield WF3 3DQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address		
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode		
P Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Michael GACQUIN Address 22 Owlett Mead Thorpe Wakefield WF3 3DQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288.	Date of birth 17/10/1974 Nationality British Occupation Hydraulics Manager	UK Postcode		

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Section 3: Share Capital

		Current details	Amended details
This tab numbei been is compai Value. are wro	This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Mr P GAQUIN		Name				
			Address	·			
	Address 22 Owlett Mead						
	Thorpe				Shares transferred by Mr P GAQUIN		ру
	Wakefield WF3 3DQ		<u> </u>		WII F GA	AGOII4	
	WF3 3DQ		UK Postcode				
	Shares held		Shares held Class	Number	Class	Number	Date of transfer
	Class Ordinary	Number	0/405	rannor			
	Ordinary	•					
		:					

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address	-		
	-		
UK Postcode	-		
Name			
Address	-		
	_		
UK Postcode	_		
Name			
Address	_		
UK Postcode			
Name			
Address	_		
Audiess	_		
UK Postcode			1



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

\mathbf{V}'	I confirm that the details in this annual return are correct as at the made-up-date
	(shown at 2 below). I enclose the filing fee of £15.

Signature

Date 19 / 0 S/ 2003.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 9/5/2003

If you are making this return up to an earlier date, please give the date here

__/ __/____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **9th May 2004** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
Miss Cathyn Hamson
Address

22 Owlett Mead
Thorpe

Telephone number inc code 07812184205,

DX number if applicable

DX exchange

Postcode UF3 300