

BLUEPRINT

2000

363a

COMPANIES HOUSE

FEE PAID
EDINBURGH

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC29962

Company Name in full

Frank Gysels Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	2	0	5	2	0	0	7

Date of next return

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

Show here the address at the date of
this return

Omoa Works, Newarthill

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

Post town

Motherwell

County / Region

Scotland

UK Postcode

ML1 5LY

Principal business activities

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

1571

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

WEDNESDAY



SCT 16/05/2007 1307
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

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

Name

* Style / Title

Mr

Forename(s)

Andrew John

Surname

Barnes

Address

19 Queens Avenue

Post town

Woodford Green

County / Region

Essex

UK Postcode

IG8 0JE

Country

United Kingdom

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	7
		0	5
		1	9
		5	9
Forename(s)	David John		
Surname	Gray		
Address	20 Warwick Avenue		
Usual residential address			
Post town	London		
County / Region		UK Postcode	W9 2PS
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		1	2
		1	9
		6	3
Forename(s)	Andrew Pennington Havard		
Surname	Hunter		
Address	Ashlea House, Bulstrode Way, Gerrards Cross		
Usual residential address			
Post town	Buckinghamshire		
County / Region	England	UK Postcode	SL9 7QU
Country	United Kingdom	Nationality	British
Business occupation	Company Executive		

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		0	3
		1	9
		4	0
Forename(s)	Douglas John		
Surname	Ward		
Address	Apartment 7, 37 Portland Gardens		
Post town	Edinburgh		
County / Region		UK Postcode	EH7 6NQ
Country		Nationality	British
Business occupation	Company Director		

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

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

Issued share capital

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, or total amount of stock)
NonCumulative Preference	30,000	£30,000 00
Ordinary	20,000	£10,000 00
Totals	50,000	40,000 00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

11/5/07

† 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

2

continuation sheets

(enter number)

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

Level 5, 9 Hatton Street, London, England, NW8 8PL,

United Kingdom

Tel

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | SC29962

Company Name in full | Frank Gysels Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name William Forrest & Son (Paisley) Limited Address Omoa Works, Newarthill, Motherwell, Scotland UK postcode ML1 5LY	£1 00 NonCumulative Preference Shares Held 30,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name William Forrest & Son (Paisley) Limited Address Omoa Works, Newarthill, Motherwell, Scotland UK postcode ML1 5LY	£0 50 Ordinary Shares Held 20,000		
Name Address UK postcode			
Name Address UK postcode			