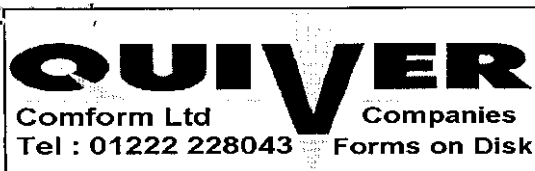


NW- £15-
004378



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

461944

Company Name in full

GAT INVESTMENTS LIMITED



* F 3 6 3 A C 9 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 12 99

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)

Show here the address at the date of
this return.

BLenheim HOUSE

FITZALAN COURT, NEWPORT ROAD

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

Post town

CARDIFF

County / Region

SOUTH WALES

Postcode

CF2 1TS

Principal business activities

(See note 4)

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

7415

| |
|--|
| |
|--|

PROVISION OF MANAGEMENT

SERVICES & PROPERTY INVESTMENT

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



A28 *AP613M12* 0432
COMPANIES HOUSE 23/12/99

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

BLENHEIM HOUSE, FITZALAN COURT

NEWPORT ROAD

CARDIFF

SOUTH GLAM

Postcode

CF2 1TS

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

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1 - 5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**Usual residential**

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

Post town

County / Region

Country

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

* Honours etc

BRIAN PETER

MOSS

5 STUART AVENUE

EALING

LONDON

Postcode W5 3QJ

GB

Directors (See notes 1 - 5)

Please list directors in alphabetical order.

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

| | | | | | | | | |
|--|----------------------|-------------------|--|--|---------------|---------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 07 | 04 | 36 |
| Forename(s) | | BRIAN PETER | | | | | | |
| Surname | | MOSS | | | | | | |
| * Voluntary details. | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | | 5 STUART AVENUE | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | EALING | | | | | | |
| | Post town | LONDON | | | | | | |
| | County / Region | | | | Postcode | W5 3QJ | | |
| | Country | GB | | | Nationality | BRITISH | | |
| Business occupation | | ENGINEER | | | | | | |
| Other directorships | | SEE ATTACHED LIST | | | | | | |
| | | | | | | | | |

| | | | | | | | | |
|--|----------------------|----------------------|--|--|---------------|---------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 18 | 12 | 37 |
| Forename(s) | | JILL | | | | | | |
| Surname | | MOSS | | | | | | |
| * Voluntary details. | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | | 5 STUART AVENUE | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | EALING | | | | | | |
| | Post town | LONDON | | | | | | |
| | County / Region | | | | Postcode | W5 3QJ | | |
| | Country | GB | | | Nationality | BRITISH | | |
| Business occupation | | DIRECTOR | | | | | | |
| Other directorships | | GAT HOLDINGS LIMITED | | | | | | |
| | | | | | | | | |

COMPANY NUMBER: 461944

GAT INVESTMENTS LIMITED

CONTINUATION: 1999 ANNUAL RETURN

BRIAN PETER MOSS

CURRENT DIRECTORSHIPS

Nu-Aire Limited
Surglad Limited
G.A.T. (Training) Limited
G.A.T. (Properties) Limited
GAT Investments Limited
GAT Holdings Limited
Nu-Aire Holdings Limited
Calvintrust Limited (In Liquidation)
National Engineering Specification Limited
Building Services Publications Limited
PHS Holdings Limited

PAST DIRECTORSHIPS

PHS Mat Services Limited (resigned 10/1995)
Personnel Hygiene Services Limited (resigned 10/1995)
PHS Washroom Services Limited (resigned 10/1995)
PHS Limited (resigned 10/1995)
South Western Printers Limited (resigned 2/1995)
PHS Group Limited (resigned 10/1995)
Promform Limited (resigned 2/1996)
Home Ventilation Limited (resigned 2/1996)
Microsave Controls Limited (resigned 02/1996)
Appointguild Limited (Dissolved)
Avidleague Limited (Dissolved)
The Construction Industry Council (resigned 06/1995)
CQA Limited (resigned 05/1997)

Please complete in typescript,
 or in bold black capitals.

**List of past and present members
 Schedule to form 363a, 363b**

Company Number

461944

Company Name in full

GAT INVESTMENTS LIMITED

Number of shares
 or amount of
 stock held by
 existing members
 at date of this
 return.

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.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------------------|
| CALVINTRUST LIMITED (IN LIQUIDATION) | 0 | 60,100 | 3.12.99 | 'B' ORDINARY |
| AS ABOVE | 0 | 44,100 | 3.12.99 | 'C' ORDINARY |
| AS ABOVE | 0 | 1,380,650 | 3.12.99 | 'D' ORDINARY |
| GAT HOLDINGS LIMITED BLENHEIM HOUSE, FITZALAN COURT CARDIFF CF24 OTS | 60,100 | | | 'B' ORDINARY |
| AS ABOVE | 44,100 | | | 'C' ORDINARY |
| AS ABOVE | 1,380,650 | | | 'D' ORDINARY |
| | | | | |
| | | | | |

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 issue | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |
|---------------------------------------|---------------------------|--|
| B ORDINARY | 60100 | £60100 |
| C ORDINARY | 44100 | £44100 |
| D ORDINARY | 1380650 | £1380650 |
| | | |
| Totals | 1484850 | £1484850 |

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

Braithwaite

Date

9-12-99

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

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.

| | |
|--------------------------------------|--------------------------|
| DELOITTE & TOUCHE | |
| BLenheim HOUSE FITZALAN COURT | |
| CARDIFF CF24 OTS | Tel 029 2048 1111 |
| DX number | DX exchange |