



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDI
CF4 3



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100168

AK

363s

Annual Return

of company number 01277397

A

company name
GULLWILLOW 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 03/06/99

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
18	06	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.

DEVONSHIRE HOUSE
1 DEVONSHIRE STREET
LONDON W1N 2DR

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Principal business activities (See note 4)

Trade classification is
5231 DISPENSING CHEMISTS

7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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01277397

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

Day	Month	Year

 Date of any change.

PRAVIN CHANDRA
KHAGRAM
127 KINGS ROAD
RAYNERS LANE
HARROW
MIDDLESEX HA2 9LD

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.

Day	Month	Year

 Date of any change.

MALCOLM
BECKER
24 ROSEDENE GARDENS
BARKINGSIDE
ILFORD
ESSEX IG2 6YE

Date of Birth:— 03/08/39
Nat:BRITISH
Occ:PHARMACIST

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.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
Ord	1000	1000
Totals	1000	1000

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 18/06/97

	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 checked="" 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*.

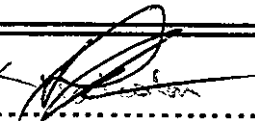
☒
☒
Certificate

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 17/6/99

This return includes 026 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?----->

CITROEN WELLS
DEVONSHIRE HOUSE
1 DEVONSHIRE STREET
LONDON
W1N 2DR Postcode

Telephone 0171 304 2000 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)
SCHEDULE TO FORM 363

Company Number: 01277397	Account of Shares			
Company Name: GULLWILLOW 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Malcolm Becker				
24 Rosebery Gardens				
Berkingside 11ford Essex	305			
Marianne Becker				
-address as above	305			
Neil Nathan Bradman				
33 Alderton Hill				
Loughton Essex	195			
Gwendoline Vivienne Bradman				
-address as above	195			
	1000			

SCHEDULE TO FORM 363

Continued overleaf