

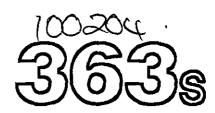
COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.



Annual Return

of company number 03393704 X

company name

GILSON BUSINESS SERVICES LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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

Year

Year

Month

Month

Day

COMPANIES HOUSE 11/08/99 This form should be completed in black,

The information printed below is taken from Companies House records as at 11/06/99 If this information requires amendment use the spaces

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
217	016	919

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 h

ere.	Companies	House will	then send	a form at	the	
ppro	priate time	•				

Registered Office (See note 3)

This is the address registered by Companies House.

6 PARK STREET HATFIELD HERTFORDSHIRE AL9 5AX

Principal business activities (See note 4)

Trade classification is 7483 SECRETARIAL & TRANSLATION

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

03393704 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.
VENETTA MILANOVA GILSON 13 STILLINGFLEET ROAD BARNES SW13 9AQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Masth Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
RICHARD JAMES GILSON 13 STILLINGFLEET ROAD BARNES SW13 9AQ	
Date of Birth:- 08/12/50 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

03393704	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	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 especial to be director after-	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					

03393704 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)		
	ORSINARY	[80	[00		
	Totals	100	100		
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.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 27/06/98	on paper paper A list of changes is enclosed A full list of members is enclosed				
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.			<u> </u>		
Certificate	Signed		Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10/0	8/39	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	eludes (enter number sure that you as on this pa	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	Cottho KENSINS	OSINESS ENE TAR	CONREL LA HOTEL eW& JSR		

Page 4

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03393704		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	ľ
Company Name:	shares or	····		
the control of the co	amount of		turn, since the	. 1
GILSON BUSINESS SERVICES LIMITED	stock held	incorporation	of the	· •
	by existing	company, by	·	
₹.	members at	ł .	who are still	
	date of this		, and	1
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number			
	3	Number	Date of	
Name and address	currently	1	Registration	Remarks
rialijo alia adal ooo	held	Transferred		Ticinario
	HEIU		of Transfer	
R.J. GILSON 13 STILLINGFLEET LOAD BARNES SINIS DAG V.M. GILSON BALNES SWIZSAR				
K. J. CILSON 1.5 STILLING PLEET ROAD	30			
3 ALNES SINIS O AR	00	0		
12 STILLING FROM BAD	70			
U.M. Cuanal D. A. DE & DIZ GAR	10	€	O	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363,

	Account of Shares			
Company Number: 03393704	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	
GILSON BUSINESS SERVICES LIMITED	amount of stock held	incorporation	eturn,since the of the	:
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	7 10111111 110
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