

## COMPANIES HOUSE

363s

# Annual Return

of company number

03623229

Q

company name

GILBRAN INVESTMENTS (WYNDHAM PORTFOLIO)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN W.

KLO \*KWGR4LP1\* COMPANIES HOUSE 24/1

This form should be completed in black.

CARDIFF

CF4 3UZ

The information printed below is taken from Companies House records as at 11/08/99 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
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#### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

HAZLEMS FENTON
1-4 ARGYLL STREET
LONDON
W1V 2LD

### Principal business activities (See note 4)

Please enter trade classification(s).

PROPERTY COMPANY

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

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.

Year

	1_1_	
Day	Month	Year

Month

Day

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03623229 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	
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 Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
COMBINED SECRETARIAL SERVICES LIMITED	
VICTORIA HOUSE 64 PAUL STREET	
LONDON	
EC2A 4NA	
If this person has ceased to be secretary, please state when.	Day Month Year O 17 0 19 9 8 Date of resignation.
	Day Month Year
Particulars.	Date of any change.
HARRY BIMBO	
HART	
8 ATHERTON STREET LONDON	
SW11 2JE	
	•••••
if this margan has accord to be according along	Day Month Year
If this person has ceased to be secretary, please	Date of resignation

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03623229	If the information shown needs amendment, give details below and the date of any change.
<b>Directors</b> (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
HARRY BIMBO	
8 ATHERTON STREET LONDON SW11 2JE	
SMIT ZOR	
Date of Birth:- 23/06/71 Nat:BRITISH Occ:COMPANY DIRECTOR	
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.
NIGEL PRESTON SMITH BSC HONS	
50 CHEPSTOW VILLAS LONDON W11 2QY	
Date of Birth:- 13/02/67 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  PELLIST
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.	
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If this person has ceased to be director, please state when.	Day Month Year  L.   Date of resignation.
Show any relevant current and previous directorships.  Page 3	

13623229 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate , nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	<u></u>	£2_
(Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
·	A full list of m	embers is enclose	
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.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		VALD EDELMA TERED-ACCOUNTAI DELMAN HOUSE 296 HISS 1 FOAD WHETS POSTGODE DNDON N20 OLH	VFS

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 03623229	Account of Shares trans			s	
Company Name: GILBRAN INVESTMENTS (WYNDHAM PORTFOLIO) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
HARRY BIMBO HART 8 Atherton Street					
London SW11 2JE	1				
NIGEL PRESTON SMITH 50 Chepstow Villas					
London W11 2QY	1				
COMBINED NOMINEES LTD. 64 Paul Street					
London EC2A 4NA		1	8.9.98	o N.P.Smith	
COMBINES SECRETARIES SERVICES LTD.					
As above		1	" to	H.B.Hart	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Name: GILBERAN INVESTMENTS (WYNDHAN PORTFOLIO) LINITED  Name and address  Number currently hold  Number currently hold  Name and address  Number currently hold  Number currently hold  Name and address  Number currently hold  N		Account of Shares			
GILBRAN INVESTMENTS (WYNDHAM PORTFOLIO)  LIMITED  shares or amount of stock held by existing members at date of this return.  Name and address  shares or amount of stock held by existing members at date of this return.  Number  Number  Transferred  Shares or amount of the first 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.  Number  Transferred  Registration  Remarks	Company Number: 03623229	·			
GILBRAN INVESTMENTS (WYNDHAM PORTFOLIO)  LIMITED  amount of stock held by existing members at date of this return.  Number  Name and address  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.  Number  Transferred  Transferred  Transferred  Registration  Remarks	Company Name:				
LIMITED  stock held by existing members at date of this return.  Number  Name and address  stock held by existing members at date of this return.  Number  Currently  Stock held by existing members at date of this members, and (b) persons who have ceased to be members.  Number  Transferred  Transferred  Transferred  Incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number  Transferred  Registration  Remarks					
members at date of this return.  Number Name and address  Number Number Number Currently  Name and address  Number Currently  Number Transferred  Transferred  Transferred		stock held	incorporation		
date of this return.    date of this return.   members, and (b) persons who have ceased to be members.	LIMITED				
return. (b) persons who have ceased to be members.  Number Number Currently Transferred Transferred Transferred					
Number Name and address  Number Currently Transferred  Ceased to be members.  Number Registration Remarks					
Name and address currently Number Registration Remarks					
Name and address currently Number Registration Remarks		Number		D-4	
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