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bold	black	capita	ls.	,		

Annual Return

CHFP000

Company number

Company name in full

6395079

GEMSTONE TRAINING LIMITED

Date of this return

The information in this return is made up to

1 P/1 0/12P 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

WOLVERHAMPTON

WEDNESFIELD

County/Region **UK Postcode**

37 COLMAN AVENUE

Principal business activities

Show trade classification code number(s) for



AG4104UH A52 15/11/2008

114 COMPANIES HOUSE A29

05/11/2008 **COMPANIES HOUSE** 8022

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 or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

•						
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 Debentur	re holders					
If there is a register of deber	nture holders, or a					
duplicate of any such register is not kept at the registered						
where it is kept	Post town					
	County/Region					
	UK Postcode					
Company type						
Public limited company	/					
Private company limite	ed by shares					
Private company limite share capital	ed by guarantee without					
Private company limite	ed by shares exempt unde	Please tick the appropriate box				
section 30 Private company limite	ed by guarantee exempt					
under section 30	anno adda abara agaital					
·	pany with share capital					
Private unlimited comp	pany without share capital					
Company Secretary Details of a new company secretary must be notified on form 288a						
* Voluntary details (Please photocopy this area to provide	ame *Style/Title	MRS				
details of joint secretaries).	Forename(s)	ANNE MARIE				
†† Tick the box if the	Surname	JONES				
address shown is a service address for the beneficiary of a	Address ††					
Confidentiality Order granted under section						
723B of the Companies Act 1985. Otherwise,		FEATHER STONE				
give your usual residential address. In	Post town	VOLVER 4 AMPTON				
the case of a corporation or Scottish firm, give the registered or principal	County/Region	n NEST MIDLANDS				
office address.	UK Postcode L	te WVLO TITE				
If a partnership, give the names and addresses of	Country					
the partners or the name of the partnership and office address	_					
onice address						

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a		
In the case of a director that is a	Name *Style/Title	1 MLS		
corporation or a Scottish firm, the	• • • • • • • • • • • • • • • • • • • •	Day Month Year		
name is the corporate or firm name	Date of birth	13 1010 1911 1916 14		
	Forename(s)	SHARON ANN		
the the box if the	Surname	MOUNTFORD		
address shown is a service address for the	Address ††	37 COLMAN AVENUE		
beneficiary of a Confidentiality Order granted under section		WEDNESFIELD X		
723B of the Companies Act 1985. Otherwise, give your usual	Post town			
residential address. In the case of a	County/Region	NEST MIDLANDS		
corporation or Scottish firm, give the registere or principal office	1	WYLL BRIT		
address.	Country	T		
	Nationality	BRITISU		
	Business occupation	TRAINING PROVIDER		
Directors Please list the directors i	n alphabetical order	Details of new directors must be notified on form 288a		
* Voluntary details	in dipriduction order	Detaile of their anseters made by nothing of lottin 2004		
* Voluntary details In the case of a	Name *Style/Title			
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Issue 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)	
	ORDINARY		<u></u>	
	Totals		EI	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your or public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-tra complete Schedule	ded public companies, ple A	ase	
	→ For traded public companies, please complete Schedule B			
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this retum is true	to the best of my	
Signed	SALL		Pate	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (6	continuation sheets		
You do not have to give any contact information in the box opposite but if	WALLACE (CROOKE & CO		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	ST. LEONARDS CLOSE			
give will be visible to searchers of the public record.	<u> </u>			
F	DX number	DX exchange [
			Page 4	

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Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

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Com	pany	num	ber

639 5079

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORBINARY			
SUARON ANN MOUNTFORD	ONE			
Name				
Name				
Name				
Name				
Name				
Name	t.			
Name				
Name		·		
Name				
Name		-		
Name				
Name				