

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

		•	u.	10	-			

Annual Return

GASCOINES GROUP LIMITE)	
Day Month Year 3 10 1 1 12 12 10 10 18	
Day Month Year	

Registered Office

appropriate time.

Date of this return

Date of next return

The information in this return is made up to

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

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

1, CHURCH STREET
SOUTHWELL

W G 2

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity

Sic CODE 4521	
I	



A46 22/01/2009

COMPANIES HOUSE

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 or 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

Page 1

Register of members				
If the register of members is not kept at the registered office, state here where it is kept	A1 REGISTERED OFFICE			
Post town				
County/Region				
UK Postcode				
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it's kept	A1 REGISTERE) OFFICE			
Post town				
County/Region				
UK Postcode				
Company type				
Public limited company				
Private company limited by shares				
Private company limited by guarantee with share capital	nout			
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30				
Private unlimited company with share cap	ital			
Private unlimited company without share of	capital			
Company Secretary	Details of a new company secretary must be notified on form 288a			
*Voluntary details . (Please photocopy	e			
details of joint secretaries). Forename(s	HNN KACHEL			
†† Tick the box if the address shown is a	EL GASCOINE			
service address for the beneficiary of a Address †	HIL NORMANION PREBENT			
Confidentiality Order granted under section 723B of the Companies	CHURCH STREET			
Act 1985. Otherwise, give your usual Post town residential address, In	n SOUTHWELL			
the case of a corporation or Scottish firm, give the County/Region	NOMINGHAMSHIRE			
registered or principal office address. UK Postcodo	eWG250HQ			
If a partnership, give the names and addresses of Country the partners or the name				
of the partnership and office 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	
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm name Date of birth	28/11/2/11.9319
Forename(s)	HNN KACHEL
†† Tick the box if the	L-GASCOINE -
address shown is a service address for the Address ††	NORMANION TREBEN.)
beneficiary of a Confidentiality Order	L CHURCH SIRI-I-1
granted under section 723B of the Companies	Coulder Cont
Act 1985. Otherwise, Post town give your usual	
residential address. In the case of a County/Region	NOMINGHIAMSHIRE
corporation or Scottish firm, give the registered or principal office address. UK Postcode	WE250HQ
Country	
Nationality	BRITISH
Business occupation	COMPANY DIRECTOR / ESTATE HOLAS
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 Name *Style/Title	
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth	10 710 RIV 9 2 7
name	Days and Langer
Forename(s	
Surname	L'EASCOINE
†† Tick the box if the address shown is a service address for the Address †*	NORMANION PREBENI)
service address for the beneficiary of a Confidentiality Order	Cinacia Capera
granted under section	CHURCH STREET
723B of the Companies Act 1985. Otherwise, Post town	
723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Now CHONCHIOL'
723B of the Companies Act 1985. Otherwise, Post town give your usual residential address. In the case of a County/Region corporation or Scottish	NOMINGHAMSHIRL'
723B of the Companies Act 1985. Otherwise, post town give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office Post town County/Region County/Region UK Postcod	NOMINGHAMSHIRL'
723B of the Companies Act 1985. Otherwise, Post town give your usual residential address. In the case of a Corporation or Scottish firm, give the registered LIK Postcod	NOMINGHAMSHIRL'
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	NOMINGHAMSHIRL' N G 2 5 DH Q BRITISH
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Post town County/Region County/Region UK Postcod Countr	BRITISH CONCOLUDICADO LI COMO FICAMI

			
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	240000	1240000-00
	L		
		9.10	12/2000
	Totals	240,000	<u>k 240000 +0</u> 0
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 coupublic company at any time this return		
List of past and present	Diagon tick the appropriate h	nov halow	In another
shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox pelow.	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 company is enclosed. Pleas		ablic
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 shares of any share class to enclosed. Please complete	r a traded public company	
returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ided public companies, ple A	ease
	→ For traded public con Schedule B	npanies, please complet e	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	M	1	Date 15/1/09
*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.	*(disctor / secretary) This return includes . (4)	continuation sheets	· ·
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	BW. LCC/		813245
•		,	Page 4

Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies	<u> </u>	
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottist	County/Region	
firm, give the registere or principal office address.	d UK Postcode	
	Country	
	Nationality	
	Business occupation	· · · · · · · · · · · · · · · · · · ·
Directors Please list the directors Voluntary details	,	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
Scottish firm, the name is the corporate or firm	•	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s Surname	Day Month Year
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Date of birth Forename(s Surname Address †	Day Month Year
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s Surname Address †	Day Month Year
Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottiin	Date of birth Forename(s Surname Address † Post town County/Region	Day Month Year
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Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabetica	al order I	Details of new directors must be notified on form 288a
Scottish firm, the name is the	-		Day Month Year
corporate or firm name	ľ	ate of birth	
	F	orename(s)	<u> </u>
†† Tick the box if the		Surname 📙	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section 723B of the Companie	L	L	
Act 1985. Otherwise, give your usual		Post town	· · · · · · · · · · · · · · · · · · ·
residential address. In the case of a corporation or Scottisl	Col	unty/Region L	·
firm, give the registere or principal office address.		K Postcode	
address.		Country [
		Nationality [
	Business	occupation [· · · · · · · · · · · · · · · · · · ·
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Directors			
Please list the directors *Voluntary details	in alphabetica	al order l	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetica	al order I	Details of new directors must be notified on form 288a
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name	*Style/Title _	Details of new directors must be notified on form 288a Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth _ Forename(s)	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name I	*Style/Title Date of birth _ Forename(s) _ Surname _	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name I	*Style/Title Date of birth _ Forename(s)	Day Month Year
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Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name F e Co	*Style/Title Date of birth _ Forename(s) _ Surname _ Address †† _ Post town _ unty/Region _	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name F e Co	*Style/Title Date of birth _ Forename(s) _ Surname _ Address †† _ Post town _ unty/Region _	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name F Co ch	*Style/Title _ Date of birth _ Forename(s) _ Surname _ Address †† _ Post town _ unty/Region _ UK Postcode _ Country _ Nationality _	Day Month Year

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This must only be completed by private and public limited companies that have not traded on a regulated market

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

Company number

Company name in full

(Please use a continuation sheet if required)

GASCOINES GROUP LIMITE:)

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
A.R. GASCOINL'	17010 OR)INARY		
Name A.R. CASCOINE	51015 OR)INARY	JOINALY HELD	
Name J.W. HEPWORIU	51015 OR)INARY		
Name A.R. GASWINK	1701 ORDINARY	JOINTLY HEZI	
DW U GASCOINK	1701 ORIJINARY		
D.W.M. GASWINK	170274 ORDINARY		
Name			
Name			
Name			

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

	•
^	
Company number	1 .

		Shares or amount of stock	transferred
÷	Class and number of	(if appropriate)	
Shareholder's name only	shares or amount of	Class and number of	Date of
Maria de la companya	stock held	shares or amount of stock transferred	registration of transfer
		tialisierieu	or transfet
Name	·	1	
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Name			
- Marine			
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Name			ł
Name		İ	
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Name			-
Name		·	·
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Name		·	·
Name .	·		_
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			1
Name			
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	<u> </u>		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively				
The second secon	Shares or amount of stock transferred (if appropriate)			
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
		· ,		
UK Postcode L L L L L L L L				
Name		,	;	
Address		•		
UK Postcode L L L L L L L				
Name		` .	·	
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address Name	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Address			
UK Postcode Ł L L L L L			
Name	,		
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
		,	
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			
Name	. :		
	,		
UK Postcode L L L L L L L			