

COMPANIES HOUSE

nwa 180×10 003700

of company number 00364171

M

company name

GAY'S (HAMPTON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/96 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
0 17	0 8	9 6

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.

WITAN COURT 284 WITAN GATE MILTON KEYNES MK9 1EJ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING 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.

		1
Day	Month	Year

Month

Year

Day

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00364171 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.
Register of members (See note 3)	partiourals, the date of any diange.
The register is kept at	
WITAN COURT	
284 WITAN GATE	
MILTON KEYNES	
MK9 1EJ	
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	Day Month Year
form 288.	Date of any change.
ALAN ROY	
MYERS 78 POTTER STREET	
PINNER	
MIDDLESEX HA5 3XE	
•	
•	***************************************
	•••••
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
COLIN SIMISTER	
GASKELL	
SEQUOIA LODGE	
OAKHURST AVENUE HARPENDEN	
HERTFORDSHIRE AL5 2ND	
Date of Birth:- 19/05/37	
Nat:BRITISH	
Occ : DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00364171	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ALAN ROY MYERS 78 POTTER STREET PINNER MIDDLESEX HA5 3XE	Date of any change.
Date of Birth:- 07/12/46 Nat:BRITISH Occ:SOLICITOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	

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00364171 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	
	<u>Ordinary</u>	1,000	nominal value per share)	
List of past and present members	Totals	1,000	£1,000	
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 c	changes in the pe	Please mark the appropriate box.	
The last full members list was at 07/08/95	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.				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 98	ADDys.	Secretary/Director * (delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return incl	udes (enter number)	have completed	
To whom should Companies House direct any enquiries about the information shown in this eturn?>	WILTON KEYN	GROUP PI RT, 284	LITAN GATE MIK9 IEJ	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00364171		Particulars of	shares trans-	
	Number of	ferred since the date of the		
Company Name:	shares or		r, in the case	
GAY'S (HAMPTON) LIMITED	amount of		turn, since the	
ANY N (THUS YOR) HTITTHE	stock held	incorporation	or the	
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons who have ceased to be members.		
**************************************		Ceased 1	o be members.	
	Number		Date of	
	currently	Number		
Name and address			Registration	Remarks
	held	Transferred	of Transfer	
F PRATT ENGINEERING CORP. Plc	000.1			
1. INDIT CHANGE CONT. PICE	11000			
1 - 1 - 1 - 1 - 1 - 1	1			
WITAN COURT				
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284 WITAN GATE				
204 Milli anie				
Mustan Lice when				
MILION KEYNES				
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MK9 IEJ.				
M2 10).				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00364171 Company Name:	Number of shares or	Particulars of ferred since last return, o	•	
GAY'S (HAMPTON) LIMITED	amount of	of the first r	eturn,since the	
ONI D (HERE TON) DIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
				
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