



Companies House

for the record
Company Name

GAMET BEARINGS LIMITED

363s Annual Return

NW
215
004946

Company Type

Private Company Limited By Shares

Company Number

528206

Information extracted from
Companies House records on
15th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 528206/03/10

	Current details	Amended details								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	600 House Landmark Court Revie Road Leeds LS11 8JT	Address UK Postcode								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Gamet Bearings Ltd Hythe Station Rd Colchester Essex CO2 8LD	Address 600 House Landmark Court Revie Road Leeds UK Postcode LS11 8JT								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Gamet Bearings Ltd Hythe Station Rd Colchester Essex CO2 8LD	Address 600 House Landmark Court Revie Road, Leeds UK Postcode LS11 8JT								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2940</td> <td>Manufacture of machine tools</td> </tr> </tbody> </table>	SIC Code	Description	2940	Manufacture of machine tools	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9999</td> <td>Non-trading</td> </tr> </tbody> </table>	SIC CODE	Description	9999	Non-trading
SIC Code	Description									
2940	Manufacture of machine tools									
SIC CODE	Description									
9999	Non-trading									
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alan Roy MYERS Address Brow House Cononley Road Glusburn Keighley West Yorkshire BD20 8JW	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Roy MYERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Rowntree FUSSEY Address St Vincents Conksbury Lane Youlgrave Bakewell Derbyshire DE45 1WR Date of birth 20/12/1946 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Rowntree FUSSEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan Roy MYERS Address Brow House Cononley Road Glusburn Keighley West Yorkshire BD20 8JW Date of birth 07/12/1946 Nationality British Occupation Legal Advisor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Roy MYERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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Current details -

Current details -		Amended details	
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Anthony Ricardo SWEETEN	Name _____	
	Address Green Acre Bramley Lane Lightcliffe Halifax W Yorkshire HX3 8NW	Address _____ _____ _____	
	Date of birth 24/10/1941	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____	
	Nationality British	Occupation _____	
	Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date Anthony Ricardo SWEETEN ceased to be director (if applicable) _____	

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 600	Number of shares issued
	Aggregate Nominal Value of issued shares £600.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 400	Number of shares issued
	Aggregate Nominal Value of issued shares £400.00	Aggregate Nominal Value of issued shares

Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name 600 GROUP PLC		Name THE 600 GROUP PLC				
Address 600 House Landmark Court Revie Road Leeds LS11 8JT		Address UK Postcode _ _ _ _ _		Shares transferred by 600 GROUP PLC		
Shares held Class Ordinary B Ordinary A	Number 400 600	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

AR Pigg
(Director / Secretary)

Date

11/11/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/10/1999** If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st October 2000** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALAN MYERS

Telephone number inc code

0113 277 6100

Address

BROW HOUSE

DX number if applicable

COCKLEY ROAD

DX exchange

8 GLASBURN YOKES

Postcode

BD20 8JW