



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/08/99

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
02	09	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

295 FORT AUSTIN AVE
CROWNHILL
PLYMOUTH
PL6 5ST

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

363s

Not
S15
000407

Annual Return

of company number 00529378

K

company name

GILBERT AND COLES (PLYMOUTH) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00529378

Register of members (See note 5)

The register is kept at

33 MUTLEY PLAIN
MUTLEY
PLYMOUTH
DEVON PL4 6JG

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

FLORENCE PHYLLIS
GILBERT
125 EGGBUCKLAND ROAD
PLYMOUTH
DEVON PL3 5JS

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

FLORENCE PHYLLIS
GILBERT
125 EGGBUCKLAND ROAD
PLYMOUTH
DEVON PL3 5JS

Day	Month	Year

Date of any change.

Date of Birth:— 24/12/12
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.

00529378

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ROGER STUART
GILBERT
295 FORT AUSTIN AVENUE
CROWNHILL
PLYMOUTH
DEVON PL6 5ST

Day	Month	Year

Date of any change.

Date of Birth:- 08/02/41

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.

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.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

**Aggregate
nominal value**
(ie Number of shares
issued multiplied by
nominal value per share)

R.S. GILBERT.	x	ORDINARY	3,500	3,500.
Mrs F.P. GILBERT	x	ORDINARY	1,000	1,000.
		Totals	4,500	4,500.

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.

Please mark the appropriate box.

There were no changes in the period

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The last full members list was at 02/09/97

on paper	not on paper
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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 effective 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**.

Signed

Secretary/Director
**(delete as appropriate)*

Date 25/8/99

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone _____ Ext _____