



Companies House

for the record  
Company Name

DEREK GLADWIN LIMITED

708173 €15 BB

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**810899**

Information extracted from  
Companies House records on  
**13th November 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: 810899/03/10

	Current details	Amended details																												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Church Road</b> <b>Warboys</b> <b>Huntington</b> <b>Cambridgeshire PE17 2RL</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b> <b>36/38 King Street</b> <b>Kings Lynn</b> <b>Norfolk</b> <b>PE30 1ES</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>36/38 King Street</b> <b>Kings Lynn</b> <b>Norfolk</b> <b>PE30 1ES</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5020</b></td> <td><b>Maintenance &amp; repair of motors</b></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	<b>5020</b>	<b>Maintenance &amp; repair of motors</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
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<p>&gt; <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></p>																														

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Sarah Mavis BEDFORD  <b>Address</b> Little Farm The Causeway Broughton Huntingdon Cambs PE17 3AS	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sarah Mavis BEDFORD</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Harvey Roger DEATH BSE MSE  <b>Address</b> Arley House Addison Road Wimblington March Cambridgeshire PE15 0QT  <b>Date of birth</b> 10/05/1961  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____ <b>Address</b> IF HOME FARM RD HUNTINGDON HUNTINGDON <b>UK Postcode</b> PE17 2BN <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Harvey Roger DEATH BSE MSE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Mavis Shirley DEATH  <b>Address</b> Old Plough Low Road Roydon Kings Lynn Norfolk PE32 1AN  <b>Date of birth</b> 03/02/1935  <b>Nationality</b> British  <b>Occupation</b> Secretary	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mavis Shirley DEATH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Roger Harvey DEATH</p>  <p><b>Address</b> Old Plough Low Road Roydon Kings Lynn Norfolk PE32 1AN</p> <p><b>Date of birth</b> 14/09/1934</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Engineer</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Roger Harvey DEATH ceased to be director (if applicable) ____ / ____ / ____</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Susan Jane DEATH BA(HONS)</p>  <p><b>Address</b> Arley House Addison Road Wimblington March Cambridgeshire PE15 0QT</p> <p><b>Date of birth</b> 27/03/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Administrator</p>	<p><b>Name</b> _____</p> <p><b>Address</b> 18 HOME FARM ROAD HOUGHTON HUNTINGDON</p> <p><b>UK Postcode</b> PE17 2BN.</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Susan Jane DEATH BA(HONS) ceased to be director (if applicable) ____ / ____ / ____</p>

**Section 3: Share Capital**

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>3,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£3,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>3,000</b> <b>Total Nominal value of shares issued</b> <b>£3,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder Name</b> Harvey Roger DEATH		<b>Name</b> _____		<b>Shares transferred by</b> Harvey Roger DEATH		
<b>Address</b> Arley House, Addison Road Wimblington March Cambridgeshire PE15 0QT		<b>Address</b> 18 HONEFACET RD HOUGHTON HUNTINGDON				
		<b>UK Postcode</b> PE17 2BN				
<b>Shares held</b> Class Ordinary	<b>Number</b> 750	<b>Shares held</b> Class _____	<b>Number</b> _____			
<b>&gt; Shareholder Name</b> Mrs Mavis Shirley DEATH		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Mavis Shirley DEATH		
<b>Address</b> Old Plough Low Road Roydon Kings Lynn Norfolk PE32 1AN		<b>Address</b> _____				
		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1125	<b>Shares held</b> Class _____	<b>Number</b> _____			
<b>&gt; Shareholder Name</b> Mr Roger Harvey DEATH		<b>Name</b> _____		<b>Shares transferred by</b> Mr Roger Harvey DEATH		
<b>Address</b> Old Plough Low Road Roydon Kings Lynn Norfolk PE32 1AN		<b>Address</b> _____				
		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1125	<b>Shares held</b> Class _____	<b>Number</b> _____			

**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

[Signature]  
(Director / Secretary)

Date

02/12/1999

*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  
**30/11/1999**

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 **30th November 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

THAIN WILDBUR

Telephone number *inc code*

\_\_\_\_\_

Address

36 - 38, KING STREET

KING'S LYNN,

NORFOLK, ENGLAND

TEL: 01553 772600

FAX: 01553 769100

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_