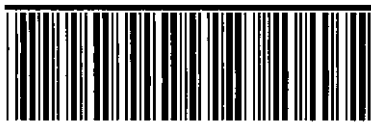




C O M P A N I E S   H O U S E

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



A23 \*A0XZ8CTJ\* 474  
COMPANIES HOUSE 08/01/99

363s

BC/15/706214  
Annual Return

of company number 00810899

L

company name  
DEREK GLADWIN LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 11/11/98

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
3   0	1   1	9   8

**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.

CHURCH ROAD  
WARBOYS  
HUNTINGTON  
CAMBRIDGESHIRE PE17 2RL

**Principal business activities** (See note 4)

Trade classification is  
5020 MAINTENANCE & REPAIR OF MOTORS

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

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00810899

**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.

The register is kept at

36/38 KING STREET  
KINGS LYNN  
NORFOLK  
PE30 1ES

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.....  
.....  
.....

**Register of debenture holders** (See note 6)

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

36/38 KING STREET  
KINGS LYNN  
NORFOLK  
PE30 1ES

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

SARAH MAVIS  
BEDFORD  
LITTLE FARM  
THE CAUSEWAY  
BROUGHTON HUNTINGDON  
CAMBS PE17 3AS

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.....

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.

Day	Month	Year

Date of any change.

HARVEY ROGER  
DEATH  
BSE MSE  
ARLEY HOUSE ADDISON ROAD  
WIMBLINGTON  
MARCH  
CAMBRIDGESHIRE PE15 0QT

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.....  
.....  
.....

Date of Birth:— 10/05/61

Nat:BRITISH

Occ:MANAGING 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.

*Mykewine Holdings Ltd*

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

**Directors - continued**

Particulars.

MAVIS SHIRLEY  
DEATH  
OLD PLOUGH LOW ROAD  
ROYDON  
KINGS LYNN  
NORFOLK PE32 1AN

Day	Month	Year

Date of any change.

Date of Birth:- 03/02/35

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*None*

Particulars.

ROGER HARVEY  
DEATH  
OLD PLOUGH LOW ROAD  
ROYDON  
KINGS LYNN  
NORFOLK PE32 1AN

Day	Month	Year

Date of any change.

Date of Birth:- 14/09/34

Nat:BRITISH

Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*None*

Particulars.

SUSAN JANE  
DEATH  
BA(HONS)  
ARLEY HOUSE ADDISON ROAD  
WIMBLINGTON  
MARCH  
CAMBRIDGESHIRE PE15 0QT

Day	Month	Year

Date of any change.

Date of Birth:- 27/03/63

Nat:BRITISH

Occ:ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*Cyberline Holdings Ltd*

00810899

**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 nominal value per share)
ORD	3000	£3000
<b>Totals</b>	<b>3000</b>	<b>£3000</b>

**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 ☐

on paper

not on paper

The last full members list was at 30/11/97

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.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.**Signed** 

Secretary/Director \*

\*(delete as appropriate)

Date 23/12/98

This return includes 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? &gt;

THAIN WILDBUR

36-38, KING STREET,

KING'S LYNN,

NORFOLK. PE30 1ES

Tel. 01553 772680

Fax. 01553 769162

Postcode

Telephone Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]