



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 17/10/96

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
31	10	96

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.

WITAN COURT
284 WITAN GATE
MILTON KEYNES
MK9 1EJ

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

363s

~w/t30/003892~

Annual Return

of company number 00941154

R

company name

PRATT GAMET LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00941154

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

GAMET ~~BEARJNES~~ LTD
HYTHE STATION ROAD
COLCHESTER
ESSEX CO2 8LD

GAMET BEARINGS LTD

Register of debenture holders (See note 6)

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

GAMET PRODUCTS LTD
HYTHE STATION RD
COLCHESTER
ESSEX CO2 8LD

Company Secretary (See note 7)

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

GERALD PETER
SHRIMPTON
2 ROBIN WAY
SUDBURY
SUFFOLK CO10

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.

COLIN SIMISTER
GASKELL
SEQUOIA LODGE
OAKHURST AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2ND

Day	Month	Year

 Date of any change.

Date of Birth:- 19/05/37
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.

00941154

Directors - continued

Particulars.

ALAN ROY
MYERS
78 POTTER STREET
PINNER
MIDDLESEX HA5 3XE

Date of Birth:- 07/12/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROY
RUSHBROOKE
WATERFIELD BASLOW ROAD
BAKEWELL
DERBY
DERBYSHIRE DE4 1AF

Date of Birth:- 05/05/50
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
ORDINARY	20,000	£20,000
Totals	20,000	£20,000

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 31/10/95

A list of changes is enclosed ☐

on paper

not on
paper

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 24/10/96

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?----->

MR A R MYERS
THE 600 GROUP PLC
WITAN COURT, 284 WITAN GATE
MILTON KEYNES Postcode MK9 1ET

Telephone 01908 234600 Ext 206

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]