



C O M P A N I E S H O U S E

L.B. L54x3
062973

363s

Annual Return

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



of company number 01389339

B

company name
G I SERVICES 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 02/06/95

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
2 2	0 6	9 5

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.

IMPERIAL CHEMICAL HOUSE
MILLBANK
LONDON SW1P 3JF

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

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

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

.....

Company Secretary (See note 7)

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

PENELOPE ANNE
 CHEATLE
 9 CHERRY COURT
 2A ST JOHNS ROAD
 SIDCUP
 KENT DA14 4HB

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.

DR
 ANTHONY JOHN
 BOURNE
 138 CAMBRIDGE STREET
 LONDON
 SW1V 4QF

Day	Month	Year

Date of any change.

.....

Date of Birth:- 20/05/42

Nat:BRITISH

Occ:COMPANY OFFICIAL

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

Day	Month	Year

Date of resignation.

Other directorships.

MONTGOMERY HOUSE MANAGEMENT COMPANY LTD

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

PENELOPE ANNE
CHEATLE
9 CHERRY COURT
2A ST JOHNS ROAD
SIDCUP
KENT DA14 4HB

Date of Birth:- 24/08/53

Nat:BRITISH

Occ:COMPANY OFFICIAL

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

KENNETH JOHN
RUSHTON
CHIPPINS SHOPHOUSE LANE
FARLEY GREEN
ALBURY
SURREY GU5 9EQ

Date of Birth:- 06/10/44

Nat:BRITISH

Occ:COMPANY OFFICIAL

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

Day	Month	Year

Date of resignation.

Other directorships.

WESTMINSTER ENTERPRISE AGENCY

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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	100	£100
Totals	100	£100

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 22/06/94

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

P. A. Create

Secretary/Director*

*(delete as appropriate)

Date

28.vi.95

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?

Imperial Chemical Industries PLC
Registrar's Department, P.O. Box 241
Wexham Road
Slough, Bucks. SL2 8DP
Postcode

Telephone 01753 877921 Ext



SCHEDULE TO FORM 363

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