



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



A46 *A782GI1Q* 325
COMPANIES HOUSE 15/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/99

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
2 2	0 6	9 9

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

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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.

New
875 x 5
137626

363s

Annual Return

of company number 01389339

B

company name
G I SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01389339

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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
19 WELLSMOOR GARDENS
BICKLEY
KENT BR1 2HT

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.

PENELOPE ANNE
CHEATLE
19 WELLSMOOR GARDENS
BICKLEY
KENT BR1 2HT

Day Month Year
Date of any change.

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.

Show any relevant current and previous directorships.

Please see attached list

01389339

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

Please see attached list.

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.

01389339

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100.00</u>

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 22/06/98

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.

Signed P.A. Crea

Secretary/Director*

*(delete as appropriate)

Date 12. vii. 99I enclose the fee of **£15.**

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

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?----->

MRS JO TOWERS
IMPERIAL CHEMICAL INDUSTRIES PLC
SECRETARY'S DEPARTMENT
IMPERIAL CHEMICAL HOUSE
MILLBANK
LONDON SW1P 3JF

TELEPHONE NO: 0171 798 5258

Telephone

SCHEDULE TO FORM 363

G:\DATA\AMIPRO\MEMBERS\SC8037.SAM

GI SERVICES LIMITED
COMPANY NUMBER 1389339

MR KENNETH J RUSHTON

OTHER DIRECTORSHIPS

WESTMINSTER ENTERPRISE AGENCY - In liquidation - 3 July 1997