

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

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1449001

Annual return of (note 1)

GANFOL LIMITED

The information in this return is as at

5 TH MAY	19 88	t. (The date of this return note 1)
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If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

1, HIGHWOOD CLOSE, SIMMONDSLEY	Postcode	SK 13 9PH PH
GLOSSOP, DERBYSHIRE		

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

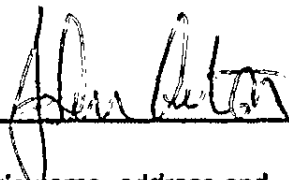
Name (notes 3 and 4)	MRS LESLEY ACTON
Previous name(s) (note 3)	
Address (notes 4 and 5)	1, HIGHWOOD CLOSE, SIMMONDSLEY
GLOSSOP, DERBYSHIRE	Postcode SK 13 9PH PH

*Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus continuation sheets]

‡Enter number of
continuation sheets
attached

Signed



Director, and



Secretary

Presenter's name, address and
reference (if any):For official use
General Section

Post room

COMPANIES REGISTRATION	
27 MAY 1988	29
M	OFFICE

NW £20
000360

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) JOHN ACTON		Business Occupation INSTRUMENTATION ENGINEER	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 1, HIGHWOOD CLOSE SIMMONDLEY, GLOSSOP P DERBYSHIRE		Date of birth (note 9)	
Postcode SK 13 9AH			
Other relevant past or present directorships* (note 8)			

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold black lettering

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held
If this space is
insufficient use a
continuation sheet

Name (note 3) LESLEY ACTON		Business Occupation TEACHER	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 1, HIGHWOOD CLOSE SIMMONDLEY, GLOSSOP P DERBYSHIRE		Date of birth (note 9)	
Postcode SK 13 9AH			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Nominal share capital

£	100
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Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1	100	ORDINARY
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1	100
2	ORDINARY
3	

2. Number of shares of each class issued subject to payment wholly in cash

Number	Class
1	100
2	ORDINARY
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

Number	Class
1	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which cash such share is so paid up

Amount per share	Number	Class
1	£	
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

Number	Class
1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	JOHN ACTON	1
	1, HIGHWAY CLOSE, SIMMONSLEY, CLASOP, DERBYSHIRE SK13 9PH	2
		3
		4
	LENEY ACTON	5
	1, HIGHWAY CLOSE, SIMMONSLEY, CLASOP, DERBYSHIRE SK13 9PH	6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please complete legibly, preferably in black type, or bold block lettering

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the date of this return
7. Amount per share called up on number of shares of each class
8. Total amount of calls received (note 10)
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
11. Total amount of calls unpaid
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
14. Total number of shares of each class forfeited
15. Total amount paid (if any) on shares forfeited
16. Total amount of shares for which share warrants to bearer are outstanding
17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (PAGES 11 AND 12)

Account of Shires

[illegible]