

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 09/06/95 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	
310	0 16	915	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 HIGHWOOD CLOSE SIMMONDLEY GLOSSOP DERBYSHIRE SK13 9PH

Principal business activities (See note 4)

Trade classification is 8795 CONSULTANT ENGINEERS

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

1000000 N. M. M.



Annual Return

of company number	01449001	В
company name GANFOLD LIMITED		
company type		,

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	<u> </u>	·		
·. · · · · · · · · · · · · · · · · · ·	Day	Month	Year	
			· · · · · · · · · · · · · · · · · · ·	

01449001	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at	· **		
REGISTERED OFFICE			
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.	Day Month Year		
LESLEY	·		
ACTON			
1 HIGHWOOD CLOSE			
SIMMONDLEY			
GLOSSOP	***************************************		
DERBYSHIRE SK13 9PH			
16 Abita managan baga ayasad ka ba ayasakama milana	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
State When.	Bate of resignation.		
<u></u>			
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
JOHN ACTON			
1 HIGHWOOD CLOSE			
SIMMONDLEY			
GLOSSOP			
DERBYSHIRE SK13 9PH			
Date of Birth:- 13/01/46			
Nat:BRITISH			
Occ: CONSULTING CONTROL & INSTRUMENT ENGINEER	Day Month Your		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.			
Page 2			
_			

· 1987年 - 1987年	
, 01449001	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
LESLEY	
ACTON	***************************************
1 HIGHWOOD CLOSE SIMMONDLEY	
GLOSSOP	
DERBYSHIRE SK13 9PH	
Date of Birth:- 03/02/48	
Nat:BRITISH	
Occ:TEACHER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Don Harth W
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	•
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
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	Day Month Year
state when.	Date of resignation.
Other directorships	·
Other directorships.	
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01449001 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares,	
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)	
	ORDINARY_	/၁၁	<u> </u>	
	<u></u>	· · · · · · · · · · · · · · · · · · ·		
	Totals	/33	₹100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	nembers is enclos	ed 🗸	
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, <i>mark this box</i> .				
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		100		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Alut	Secretary/Director *	
I enclose the fee of £18.	Date /	8. 7. 95	*(delete as appropriate)	
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	Lista	(UNED)	Office	
about the information shown in this return?	•••••			
		Postcoo	le SU139PH	
Printed on Recycled Paper	Telephone	0457.9.		

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01449001 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or GANFOLD LIMITED amount of of the first return, since the incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return, (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer JOHN ACTON 80 1, HIEHWOOD CLOSE SIMMINDLEY, GLOSSOP SERBYSHIRE SK 13 9 PH LESLEY ACTON એ ગ 1, HIEHWAD CLOVE SIMMONDLEY, ELONOP SERBYSHIRE SK 13 9PH 100

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01449001 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or stock held by exict of the first return, since the GANFOLD LIMITED incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held