



C O M P A N I E S   H O U S E

MUB 32  
00867.  
**363<sub>b</sub>**

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

of company number **CN** 1449001

**B**

company name  
GANFOLD LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
DA	09	11	91

31	10	91
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DB	30	06	92
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### Registered Office (See note 3)

This is the address registered by Companies House as at 25/10/91

1 HIGHWOOD CLOSE  
SIMMONDLEY  
GLOSSOP  
DERBYSHIRE SK13 9PH

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	8	7	9	5
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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

## Company type (See note 7)

Public limited company . . . . .

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS MRS

LESLEY

ACTON

AD 1 HIGHWOOD CLOSE

SIMMONDLEY

Post Town GLOSSOP

County/Region DERBYSHIRE

Postcode SK13 9PH Country ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD** MR

JOHN

ACTON

I. ENG. MIEIE.

AD 1 HIGHWOOD CLOSE.

SLIMMONDLEY

Post Town ~~ST~~ GLOSSOP

County/Region DERBYSHIRE

Postcode SK13 9PH Country ENGLAND

Day Month Year

**DO** 1 3 0 1 4 6 Nationality **NA** BRITISH

**OC** CONSULTING CONTROL & INSTRUMENT ENGINEER

**OD** NONE

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD** MRS

LESLEY

ACTON

AD AS CO SECRETARY.

Post Town

County/Region

Postcode Country

Day Month Year

**DO** 0 1 3 0 2 4 2 Nationality **NA** BRITISH

**OC** TEACHER

**OD** NONE

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

## Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>100</u>	<u>£ 100</u>
Totals	<u>100</u>	<u>£ 100</u>

## List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
09/11/90

There were no changes in the period

Please mark the appropriate box(es)  
☒

on paper

not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

## Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an election 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 £32.

Signed John Dutton Secretary/Director \*

Date 8-11-91

(\* delete as appropriate)

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

JACKSON & CO  
CHARTERED ACCOUNTANTS  
41 SOUTHDOWN CRESCENT  
CHEADLE HULME  
CHEADLE  
CHESHIRE SK2 8EQ

Postcode  
Telephone 061-485-6014 Extension

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



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