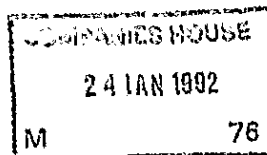




COMPANIES HOUSE

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



363s

Annual Return

of company number 01587371

D

company name
G.C.A. (FUNDS) 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 23/11/91
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
31	12	91

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

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

BENTLEY HALL
BLACKNEST
ALTON
HANTS GU34 4PU

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8059 OTHER BUSINESS SERVICES
8799 OTHER PROF/SCIENCE SERVICES

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

01587371

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

Register of members *(See note 5)*

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

.....
.....
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.....

Company Secretary *(See note 7)*

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

MR
GEOFFREY WILLIAM LANE
CULL
7 THE SYCAMORES
FARNBOROUGH
HAMPSHIRE GU14 7BE

Day	Month	Year

 Date of any change.

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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.

MR
GEOFFREY WILLIAM LANE
CULL
7 THE SYCAMORES
FARNBOROUGH
HAMPSHIRE GU14 7BE

Day	Month	Year

 Date of any change.

.....
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.....
.....
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Date of Birth:- 17/02/47
Nat:BRITISH
Occ:PETROLEUM ENGINEER

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

Day	Month	Year

 Date of resignation.

Other directorships.

.....
.....
.....

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

Directors - continued

Particulars.

MR
JOHN
MCGHEE
91 HEADLEY ROAD
LIPHOOK
HAMPSHIRE GU30 7PS

Date of Birth:- 29/09/36
Nat:BRITISH
Occ:PETROLEUM ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (e.g. Ordinary/ Preference)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value/share)
ORD	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

☒

The last full members list was at 31/12/89

A list of changes is enclosed

on paper

☐

not on
paper

☐

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 £32.

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

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

21.1.92

This return includes

(enter number)

continuation sheets.

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

MRS. J. R. ROGERS

BENTLEY HALL,

BLACKNEST, ALTON,

HANTS

Postcode GU34 4PU

Telephone 0420 23366

Ext



Printed on
Recycled Paper