





# annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 01994681

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company name
GATESPARE 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 06/05/95 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	
2 18	0 [5	915	

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		

Day	Month	Year		
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# 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.

4 COMYN ROAD LONDON SW11 1QD

### Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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01994681	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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The register is kept at	
REGISTERED OFFICE	
MOIDING 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	Day Month Year
form 288.	Date of any change.
ALEXANDER BRUCE	
POINTON	***************************************
4 COMYN ROAD	5.40 5-100
BATTERSEA	4\$ COMYN ROAD
LONDON SW11 1QD	
2011 120	
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ANDREW ROBERT LENNOX	
FLAT 3 4 COMYN ROADD	
BATTERSEA	
LONDON	•••••
SW11 1QD	
	***************************************
Date of Birth:- 23/07/66 Nat:BRITISH	***************************************
Occ:MANAGEMENT CONSULTANT	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
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01994681	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
SUSAN JANE PERRY 4A COMYN ROAD LONDON SW11 1QD	4 COMYN ROAD
Date of Birth:- 09/06/59 Nat:BRITISH Occ:INFORMATION MANAGER	
If this person has ceased to be director, please state when.	Day Month Year
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 state when.	Day Month Year  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 state when.	Day Month Year
Other directorships.	

01994681 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.	rrejerence etcj		issued multiplied by nominal value per share)
	ORDINARY		
	Totals		£3
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.	There were no	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 28/05/94	A list of change	es is enclosed embers is enclos	on paper paper
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	BLL.	Secretary/ <del>Directo</del> r *
I enclose the fee of £18.	Date 6 (7	1885	*(delete as appropriate)
Cheques should be made payable	Julio	urs 1995	
to Companies House.	Please en	(enter num	have completed
	all Section	is on this pay	ye.
To whom should Companies House direct any enquiries about the information shown in this return?	A.B. Po		2 ^ ^
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			de جنيا الآي
Printed on Recycled Paper	,	71)738 9274	

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 01994681 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of GATESPARE LIMITED stock held incorporation of the by existing company, by 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 Name and address currently Registration Remarks Transferred of Transfer held BOUGHT FLATZ 5, 9, 94 ANDREW FORERT LENNOX FLATS 4 COMYN ROAD LONDON SWII 100 AIMEE JOANNA GEORGE FLAT 2 4 COMYN ROAD 10200 SMI 10D ALEXANDER BRUCE POINTON AND 1 SUSAN SANE PERRY FLAT I, 4 COMYN ROAD LONDON SWILL IAD SOLD PLAT 3 5,994 JULIAN HOPWOOD (WALCOT) SQUARE 34 WALCOU LONDON SEI

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01994681 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of GATESPARE LIMITED stock held incorporation of the 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