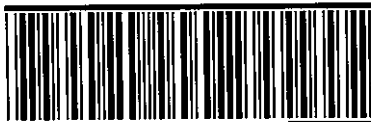




COMPANIES HOUSE

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



A19 *AVWL4C8A* 21
COMPANIES HOUSE 14/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/95
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
12	06	95

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.

46 WELLSTED STREET
HESSLE ROAD
HULL

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

YORK
16 295

363s

Annual Return

of company number 02046356

A

company name
GIROSCOPE LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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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Register of members (See note 5)

02046356

If the information shown needs amendment, give details below and, for secretary and director 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.

ROBERT
AMESBURY
8 GLENCOE STREET
HULL
NORTH HUMBERSIDE HU3 6HS

Day	Month	Year

Date of any change.

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.

ROBERT
AMESBURY
8 GLENCOE STREET
HULL
NORTH HUMBERSIDE HU3 6HS

Day	Month	Year

Date of any change.

Date of Birth:- 04/08/60
Nat:BRITISH
Occ:PROPERTY MANAGEMENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02046356

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

Particulars.

JULIA SUSAN
BLAKE
6 ALBERT AVENUE
HULL
NORTH HUMBERSIDE HU3 3AP

Date of Birth:- 16/11/69
Nat:BRITISH
Occ:PROPERTY MANAGEMENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

IAN
CARROLL
56 KINGS BENCH STREET
HULL
NORTH HUMBERSIDE HU3 2TX

Date of Birth:- 27/02/65
Nat:BRITISH
Occ:PROPERTY MANAGEMENT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

JENNIFER KATE
HAYCOCKS
FLAT 5 22 HUTT STREET
SPRING BANK
HULL
NORTH HUMBERSIDE HU3 1QL

Date of Birth:- 15/05/69
Nat:BRITISH
Occ:PROPERTY MANAGEMENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02046356

Particulars.

MARTIN JAMES
NEWMAN
4 RAYWOOD VILLAS
HULL
NORTH HUMBERSIDE HU3 3AN

Date of Birth:- 31/03/64
Nat:BRITISH
Occ:PROPERTY MANAGEMENT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DANIEL IAN
RENN
73A WELLSTED STREET
HULL
HU3 3AQ

Date of Birth:- 07/07/72
Nat:BRITISH
Occ:PROPERTY MANAGEMENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NICHOLAS JOHN
ROCH
FLAT 2 150 BOULEVARD
HULL
NORTH HUMBERSIDE HU3 2UE

Date of Birth:- 10/12/74
Nat:BRITISH
Occ:PROPERTY MANAGEMENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02046356

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

Particulars.

Day Month Year

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Date of any change.

SAMUAL CHRISTOPHER
ROWE
10 PARK GROVE
PRINCES AVENUE
HULL
NORTH HUMBERSIDE HU5 2UP

Date of Birth:- 21/10/72
Nat:BRITISH
Occ:PROPERTY MANAGEMENT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

MICHAEL
SHUTT
8 GLENCOE STREET
HULL
NORTH HUMBERSIDE HU3 6HS

Date of Birth:- 11/01/65
Nat:BRITISH
Occ:PROPERTY MANGEMENT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous 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

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Date of resignation.

Show any relevant current and previous directorships.

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 £18.

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

Signed

R. Amesbury

Secretary/Director *
*(delete as appropriate)

Date

6/6/95

This return includes

2

(enter number)

continuation sheets.

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

ROBERT AMESBURY

*46 WELLSTEAD ST, HESSLE RD,
HULL*

Postcode *HU3 3AQ*

Telephone *01482 223376* Ext