

COMPANIES HOUSE

p/s \$18 50 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 17/08/96 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
1 4	0 6	9 6

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.

100 COWLEY ROAD CAMBRIDGE

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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



Annual Return

G

of company number 02109382

company name GENERALOUTER 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.

	Day	Month	Year
			1
	Day	Month	Year
Γ			

02109382 Register of members (See note 5)	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. ALAN CHARLES	Day Month Year Date of any change.			
FULLER 1 SWATHWICK CLOSE WINGERWORTH CHESTERFIELD DERBYSHIRE S42 6UA				
If this person has ceased to be secretary, please state when.	Day Month Year O O 7 9 6 Date of resignation.			
Directors (See note 7)	Day Markh Van			
Particulars of a new director must be notified on form 288.	Day Month Year			
KEITH ROBERTSON COCHRANE 8 GEDDES DRIVE PERTH TAYSIDE PH1 1QD				
Date of Birth:- 11/02/65 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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02109382	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
ALAN CHARLES FULLER	Date of any change.
1 SWATHWICK CLOSE WINGERWORTH	
CHESTERFIELD DERBYSHIRE S42 6UA	
Date of Birth:- 21/06/58	
Nat:BRITISH	
Occ:ACCOUNTANT	· ·
If this person has ceased to be director, please state when.	Day Month Year O (0 7 9 6) Date of resignation.
Chausens relevant current and provious directorchine	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
WILLIAM BARRY	
HINKLEY JALNA	
BAGGROW ASPATRIA	
CARLISLE	·
CUMBRIA CA5 3QH	
·	
Date of Division 21/05/40	
Date of Birth:- 31/05/49 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	bate or any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
A Commence of the Commence of	
	· · · · · · · · · · · · · · · · · · ·
If this person has assess to be director. planes	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

02109382 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OLVINALY	100,092	100,092		
		•	-		
	Totals	100 092	(60.092		
List of past and present members (See note 9)					
Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	nembers is enclose	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, 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	Signed	M Cle	4 &		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6	9 96	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	This return includes (enter number) Please ensure that you have completed all sections on this page.				
	M CLANTO	N STAGE	COACH EAST MIDLAN		
To whom should Companies House direct any enquiries about the information shown in this		ST, CHES			
eturn?>	Postcode 84026Q				
	Telephone <i>O</i>	1246 277451	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			SCHEDULE TO FUNIN 303		
Company Number: 02109382	Account of Shares Particulars of shares trans-			\$ · · ·	
Company Name: GENERALOUTER LIMITED	Number of shares or amount of stock held by existing members at date of this	ferred since to last return, of of the first re incorporation company, by (a) persons	the date of the r, in the case eturn, since the of the who are still		
	return.	(b) persons	who have o be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
•					
CAMBUS HOLDINGS LTD	100 092	-+	6/12/95	See	
loo Cowley Road				. See Gelow	
CAMBA DEE					
CB4 40N					
·					
CAMBUS HOLOWAS UTP		1	6 n/95	To	
a PA MERRYWEATHEN				CAMBUS	
				Holomes	
·····					
	 				
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		:			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Oanas and North and Conce	Account of Shares			
Company Number: 02109382			shares trans-	
Company Name:	Number of	ferred since the date of the last return, or, in the case		
	shares or amount of		eturn, since the	
GENERALOUTER LIMITED	stock held			
	by existing			
	members at	(a) persons		
	date of this			
	return.	(b) persons ceased t	o be members.	
	N f 1			
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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