

NW / 158 / 002389



COMPANIES HOUSE

363s

Annual Return

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



of company number 02529118

P

company name
GABLETEK 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 23/07/98

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
08	08	98

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.

UNIT 7A NORTHFIELD FARM
WANTAGE ROAD
GREAT SHEFFORD
HUNGERFORD BERKSHIRE RG17 7DQ

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Principal business activities (See note 4)

Trade classification is
7260 OTHER COMPUTER RELATED ACTIVITIES

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

02529118

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

CLARK WHITEHILL
40 NORTHBROOK STREET
NEWBURY
BERKSHIRE RG14 1HU

GABLETEN LTD
7A NORTHFIELD FARM
WANTAGE ROAD
GREAT SHEFFORD HUNGERFORD
BERKSHIRE RG17 7DD

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.

SANDRA ANNE
LODGE
GABLE HOUSE NEWBURY ROAD
GREAT SHEFFORD
NEWBURY
BERKSHIRE RG17 7DT

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.

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.....

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SANDRA ANNE
LODGE
GABLE HOUSE NEWBURY ROAD
GREAT SHEFFORD
NEWBURY
BERKSHIRE RG17 7DT

Day Month Year
Date of any change.

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Date of Birth:- 15/12/57

Nat:BRITISH

Occ:FINANCIAL DIRECTOR/COMPANY SECRETARY

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

Day Month Year
Date of resignation.

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Show any relevant current and previous directorships.

02529118

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

Directors - continued

Particulars.

STEPHEN JEREMY
LODGE
GABLE HOUSE NEWBURY ROAD
GREAT SHEFFORD
NEWBURY
BERKSHIRE RG17 7DT

Day	Month	Year

Date of any change.

Date of Birth:- 20/07/56
Nat:BRITISH
Occ:MANAGING 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.

Particulars.

Day	Month	Year

Date of any change.

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

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 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02529118

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

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



on paper

not on
paper

The last full members list was at 08/08/97

A list of changes is enclosed

☐
☐

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 **£15.**

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

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

28/1/98

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

SANDRA LOOSE

GABLETON LTD

Postcode

Telephone 01488 648012 Ext