



Companies House

— for the record —

Company Name

GABLETEK LIMITED

003967/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2529118

Information extracted from
Companies House records on
12th July 2003

Section 1: Company details



Ref: 2529118/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

8a Lowesden Works
Lambourn Woodlands
Hungerford
Berkshire RG17 7RY

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Reg Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7260

Other computer related activities

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sandra Anne LODGE Address Gable House Newbury Road, Great Shefford Hungerford Berkshire RG17 7DT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sandra Anne LODGE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sandra Anne LODGE Address Gable House Newbury Road, Great Shefford Hungerford Berkshire RG17 7DT Date of birth 15/12/1957 Nationality British Occupation Financial Director/Company Secretary	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sandra Anne LODGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
Stephen Jeremy LODGE

Address
Gable House
Newbury Road, Great Shefford
Hungerford
Berkshire
RG17 7DT

Date of birth 20/07/1956

Nationality British

Occupation Managing Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Stephen Jeremy LODGE ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder					
Name		Name			
Mrs Sandra Anne LODGE					
Address		Address			
Gable House					
Newbury Road Great Shefford				Shares transferred by	
Hungerford				Mrs Sandra Anne LODGE	
Berkshire		UK Postcode			
RG17 7DT					
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	1				
<hr/>					
> Shareholder					
Name		Name			
Mr Stephen Jeremy LODGE					
Address		Address			
Gable House					
Newbury Road Great Shefford				Shares transferred by	
Hungerford				Mr Stephen Jeremy LODGE	
Berkshire		UK Postcode			
RG17 7DT					
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	1				

Section 5: Details of Other Shareholders


- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

Signature_____

ire 
(Director, Secret

(Director/Secretary)

Date _____

Spring	Summer	Autumn	Winter	Spring	Summer	Autumn	Winter
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- This AR is made up to 8/8/2003 If you are making this return up to an earlier date, please give the date here

— — — — —

- ☐ If you wish to change your next return to a date earlier than **8th August 2004** please give the new date here:

_____ / _____ / _____

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Contact Name

Telephone number *inc code*

[illegible]

Address

DX number if applicable

DX exchange

Postcode

12. **Answer: A** The patient has a low-grade fever, tachypnea, tachycardia, and hypotension. The chest exam is normal. The patient is in the early stages of sepsis. The patient has a low-grade fever, tachypnea, tachycardia, and hypotension. The chest exam is normal. The patient is in the early stages of sepsis.