



COMPANIES HOUSE

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



A05 \*AHEB2DYT\* 338  
COMPANIES HOUSE 15/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/95

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
018	018	915

#### 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.

UNIT 7A NORTHFIELD FARM  
WANTAGE ROAD  
GREAT SHEFFORD, NEWBURY  
BERKS RG16 7DQ

#### Principal business activities (See note 4)

Trade classification is  
8653 COMPUTER SERVICES

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

5018  
001367

363s

## Annual Return

of company number 02529118

P

company name  
GABLETEK 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

Day	Month	Year

UNIT 7A NORTHFIELD FARM  
WANTAGE ROAD  
GREAT SHEFFORD, HUNGERFORD  
BERKS RG16 7DQ

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**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

BRODING BARBER  
40 NORTHBROOK STREET  
NEWBURY  
BERKSHIRE RG13 1HU

**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.

SANDRA ANNE  
LODGE  
GABLE HOUSE NEWBURY ROAD  
GREAT SHEFFORD  
NEWBURY  
BERKSHIRE RG16 7DT

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.

SANDRA ANNE  
LODGE  
GABLE HOUSE NEWBURY ROAD  
GREAT SHEFFORD  
NEWBURY  
BERKSHIRE RG16 7DT

Day	Month	Year

Date of any change.

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.

Other directorships.

**Directors - continued**

Particulars.

STEPHEN JEREMY  
 LODGE  
 GABLE HOUSE NEWBURY ROAD  
 GREAT SHEFFORD  
 NEWBURY  
 BERKSHIRE RG16 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.

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

Date of resignation.

Other directorships.

**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 08/08/94

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.

enclose the fee of **£18.**

Cheques should be made payable

to **Companies House.**

Signed

*J Lodge*

Secretary/Director \*

\*(delete as appropriate)

Date

This return includes 0 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?

MRS S LOOSE

7A NORTHFIELD FARM ESTATE WANTAGE  
ROAD, GREAT SHEFFORD HUNTS  
LEICestershire

Postcode RG17 2DQ

Telephone 01488 648072 Ext

