



This form should be completed in black.

Annual Return

Company	number
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Company name

CN 2540419		· A.
GEMINI CONSTRUCTION LTD.	#	-
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Date of this return (See note 1) The information in this return is made up to

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 DA 1 8 0 9 9 1 Show date	
DB	

Registered Office (See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

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TOMPLE STREET,	vPv k mal	ft
Post town BIRHIDGHAH	,	
County/Region		
Postcode By 50P	•	1

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

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

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Régister of members If the register of members is not kept RM at the registered office, state here where it is kep, Post town County/Region Postcode Register of Debenture holders (See note 6) RD If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town County/Region Postcode Company type (See note 7) Public limited company...... Private company limited by shares..... Private company limited by guarantee TЗ without share capital..... Private company limited by shares Please mark the appropriate box. exempt under section 30..... Private company limited by guarantee exempt under section 30..... Private unlimited company with share 16 capital..... Private unlimited company without share capital..... Company Secretary (See note 8) Details of a new company secretary must be notified on form 288. (Please photocopy this area to provide details of joint secretaries). *Style/Title CS Name

Forenames

Surname

County/Region

Postcode SOI 5HA

*Honours etc

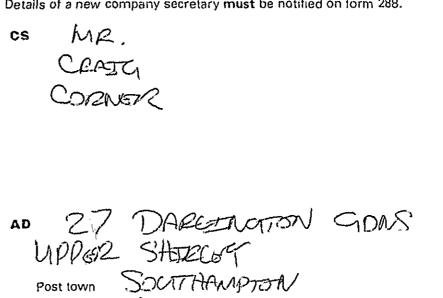
Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details



Country

Director's (See note 8) Please list directors in alphabetical order. Details of new directors must be notified on form 288. Name • CD *Style/Title **Forenames** Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County/Region Country Date of birth Nationality **Business occupation** Other directorships OD *Style/Title CD Name **Forenames** Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Fost town County/Region Postcode Country Nationality NA Date of birth DO

Business occupation

Other directorships

* Voluntary details

OC

OD

e**ctors** (continued). CD Name *Style/Title **Forenames** Surname *Honours etc Previous forenames Previous surname Address AD Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Postcode Country Date of birth DO Nationality **Business occupation** OC Other directorships OD Name *Style/Title CD Forenames Surname *Honours etc Previous forenames Previous surname Address AD Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Postcode Country Date of birth Nationality | NA Business occupation OD Other directorships * Voluntary details

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Isnued there capital (**** notes)	Gôzan A in haz	Anaronntaßiam	auleHeen			
Enter details of all the shares in issue at the date of this return.	Class Sander	AggregateNom	friet Artine			
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L.						
1	· · · · ·					
	Totals					
Listof pastand presentmembers (Use attacked schedule where appropriate)		Please mark the				
A full list is required if one was not		mlånskume som(ss)				
A full list is required if one was not included with either of the last two returns. (See note 10) There were no changes in the period There were no changes in the period A list of changes is enclosed A full list of members is enclosed A full list of members is enclosed If an election is in force at the date of this return to dispense with annual general meetings, mark this box If an election 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	00 0000					
(See note 10)	 	on paper not	ou haher			
	A list of changes is enclosed					
	A full list of members is enclosed		1			
	A full list of McMasts is strategis	ka v E zu A				
Elective resolutions (Scenote 11) (Private companies only)		· · · · · · · · · · · · · · · · · · ·				
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		<u></u>	· ,			
I certify that the information given in	Signed	Jwy Secretary,	Director,			
	Date 26 - 7 (Colete as appropriate)					
	This return includes (enter number)	ntinuation sheets.				
To whom should Companies House direct any enquiries about the sinformation shown in this return?	BOLDHER & CO.					
Information snown in this return	Suites Selo.					
	YES PORTSWOOD ROAD					
	Southerners.	Postcode Soon	F 122 -			
	Telephone 5753 676868	Extension				
When you have signed the return send it with the fee to the Registrar of Companies at	Companies House, Crown Way, Cardiff (for companies registered in England and) or Companies House, 100-102 George Stre	Wales				

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ST'OF PAST AND PRESENT MEMBERS	A CONTRACTOR OF THE PARTY OF TH	Accoun	rot Shares	
Company Name:	Thumber cillahares cil	Park years of sharest analoned accompany by (a) persons who are still members, and (b) persons who have ceased to be members.		e de la companya de l
Chemina Copperations for	by existing members at date of this return			
Name and address		Number	Date of Registration of Transfer	Remarks
MRS J. Coppubl	Î			
MC C CORNER)			
BOTTH . 27 DAGGERATION GONS UPPER				
SAFRESK SOMMAMOTON SOLSTHE				
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