



COMPANIES HOUSE

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



A32 *A03QN9QP* 324
COMPANIES HOUSE 16/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/95
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 |
|-----|-------|------|
| 08 | 03 | 95 |

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.

THE WOOL HALL
12 ST THOMAS STREET
BRISTOL
BS1 6JJ

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

NW/000077/68

363s

Annual Return

of company number 02797013

G

company name
G4 DEVELOPMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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 |
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| Day | Month | Year |
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THE G4 CENTRE
97-107 WILDER STREET
ST PAULS
BRISTOL, BS2 8QU

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Register of members *(See note 5)*

02797013

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

The register is kept at

REGISTERED OFFICE

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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.

JON FREDERICK
WEBBER
9 HERBERT ROAD
CLEVEDON
AVON BS21 7ND

| Day | Month | Year |
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 Date of any change.

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

| Day | Month | Year |
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 Date of resignation.**Directors** *(See note 7)*

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

DENNIS KEITH
DE CORDOVA
25 ASHLEY HILL
MONTPELIER
BRISTOL
AVON BS6 5JA

| Day | Month | Year |
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 Date of any change.

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Date of Birth:- 12/09/52

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

| Day | Month | Year |
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| 1 | 3 | 0 |
| 2 | 9 | 5 |

 Date of resignation.

Show any relevant current and previous directorships

Directors - continued

02797013

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

Particulars.

Day Month Year

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Date of any change.

HOLLIS
KING
20 PINE TREE CLOSE
RADYR
CARDIFF
SOUTH GLAMORGAN CF4 8RQ

Date of Birth:- 17/11/43
Nat:BRITISH
Occ:CIVIL SERVANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

LESLIE
McDONALD
BA(HONS)
35 GERRISH AVENUE
WHITEHALL
BRISTOL
BS5 9DG

Date of Birth:- 17/07/59
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

RAYMOND JOHN
SEFIA
111 TREMDLEWOOD PARK
STAPLETON
BRISTOL
AVON BS16 1TD

Date of Birth:- 02/11/55
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02797013

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

Particulars.

MANDY JAYNE
SMITH
15 COMB PADDOCK
HENLEAZE
BRISTOL
AVON BS9 4UG

Date of Birth:- 01/11/64
Nat:BRITISH
Occ:TRAINING MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

LINETTE
SPENCER
21 BALMORAL ROAD
BRISTOL
BS7 9AX

Date of Birth:- 18/03/51
Nat:BRITISH
Occ:OFFICE MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

LOUISE VAUGHAN
WILLIAMS
23 WINDSOR TERRACE
TOTTERDOWN
BRISTOL
AVON BS3 4UF

Date of Birth:- 04/05/61
Nat:BRITISH
Occ:DEVELOPMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

02797013

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships

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

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

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.

☐

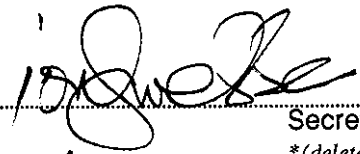
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

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

Signed



Secretary/Director
*(delete as appropriate)

Date

14/3/95

This return includes

3

(enter number)

continuation sheets

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

Postcode