



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

Bar  
18  
100070

# 363a

## Annual Return

Company Number

3085320

Company Name in full

GATEMORE LIMITED



\* F 3 6 3 A E 6 0 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

28 07 1996

### 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)

Show here the address at the date of  
this return.

35 BALLARDS LANE

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

Post town

LONDON

County / Region

Postcode

N3 1XW

### Principal business activities

(See note 4)

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

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

7220



A18 \*ATEQM05M\* 423  
COMPANIES HOUSE 16/08/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MRS

\*Honours etc

DEBORAH JAYNE

COLLIS

FAIRCLOUGH HALL COTTAGE

7 HALLS GREEN

WESTON

HERTS

Postcode SG4 7DP

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="MR"/>								
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text" value="08"/></td><td><input type="text" value="03"/></td><td><input type="text" value="1959"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text" value="08"/>	<input type="text" value="03"/>	<input type="text" value="1959"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text" value="08"/>	<input type="text" value="03"/>	<input type="text" value="1959"/>								
	<b>Forename(s)</b>	<input type="text" value="SIMON PAUL DAVID"/>								
	<b>Surname</b>	<input type="text" value="COLLIS"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text" value="FAIRCLOUGH HALL COTTAGE"/>									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text" value="7 HALLS GREEN"/>									
	<b>Post town</b>	<input type="text" value="WESTON"/>								
	<b>County / Region</b>	<input type="text" value="HERTS"/>	<b>Postcode</b>	<input type="text" value="SG4 7BP"/>						
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>						
	<b>Business occupation</b>	<input type="text" value="COMPUTER CONSULTANT"/>								
	<b>Other directorships</b>	<input type="text" value="None"/>								
<b>* Voluntary details.</b>	<input type="text"/>									

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>								
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	<b>Forename(s)</b>	<input type="text"/>								
	<b>Surname</b>	<input type="text"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text"/>									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>									
	<b>Post town</b>	<input type="text"/>								
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>						
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>						
	<b>Business occupation</b>	<input type="text"/>								
	<b>Other directorships</b>	<input type="text"/>								
	<input type="text"/>									

**Issued share capital***(see note 9)*

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

Class  
*(e.g. Ordinary/Preference)*Number of shares  
issuedAggregate Nominal  
Value*(i.e. Number of shares issued  
multiplied by nominal value  
per share)*

ORDINARY	100	£100.00
Totals	100	£100.00

**List of past and present members***(use attached schedule where appropriate)*

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

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

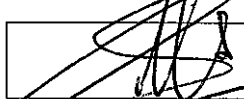
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed <sup>X</sup>Date <sup>X</sup>

5/8/96

<sup>†</sup> a director/secretary<sup>†</sup> Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BERG KAPROW LEWIS , 35 BALLARDS LANE, LONDON, N3 1XW	
Tel	
DX number	DX exchange

Company Secretarial and  
Compliance Software

Company No: 3085320

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## £1.00 ORDINARY Shares

Company Name GATEMORE LIMITED		Company Number 3085320		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
ACCESS NOMINEES LIMITED INTERNATIONAL HOUSE 31 CHURCH ROAD, HENDON, LONDON, NW4 4EB	Nil	1	02/08/1995	To SPCOLLI
ACCESS REGISTRARS LIMITED INTERNATIONAL HOUSE 31 CHURCH ROAD, HENDON, LONDON, NW4 4EB	Nil	1	02/08/1995	To DJCOLLI
COLLIS, DEBORAH JAYNE FAIRCLOUGH HALL COTTAGE, 7 HALLS GREEN, WESTON, HERTS, SG4 7BP	45			
COLLIS, SIMON PAUL DAVID FAIRCLOUGH HALL COTTAGE, 7 HALLS GREEN, WESTON, HERTS, SG4 7BP	55	30	21/05/1996	To DJCOLLI

Total Shares Issued

100

Acquired by Transfer

32

Disposed by Transfer

32