



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97
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
04	09	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SUFFOLK HOUSE
3 SORREL HORSE MEWS
IPSWICH SUFFOLK
IP4 1LN

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Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE

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

LB
602773
£15. 363s

Annual Return

of company number 03097866

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company name

POUND GATES & COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03097866

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

DEBORAH ANN
SHARMAN
22 CHESTNUT CLOSE
RUSHMERE
IPSWICH
SUFFOLK IP5 7ED

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.

TIMOTHY GEORGE
FOSTER
FCII
83 CHALFONT ROAD
ST JOHNS
COLCHESTER
ESSEX CO4 4NY

Day	Month	Year

 Date of any change.

Date of Birth:- 06/03/59

Nat:BRITISH

Occ:INSURANCE BROKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

POUND GATES HOLDINGS LIMITED
POUND GATES FINANCIAL SERVICES LIMITED

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

Directors - continued

Particulars.

NEAL STUART
GORDON
AC11
30 LANGSTONS
TRIMLEY ST MARY
IPSWICH
SUFFOLK IP10 0XL

Date of Birth:- 09/06/64

Nat:BRITISH

Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Wimmer
~~POUND GATES HOLDINGS LIMITED~~
~~POUND GATES VEHICLE MANAGEMENT SERVICES LIMITED~~
~~POUND GATES FINANCIAL SERVICES LIMITED~~

Particulars.

DEBORAH ANN
SHARMAN
22 CHESTNUT CLOSE
RUSHMERE
IPSWICH
SUFFOLK IP5 7ED

Date of Birth:- 26/12/57

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

~~POUND GATES HOLDINGS LIMITED~~
~~POUND GATES FINANCIAL SERVICES LIMITED~~

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>1,000</u>	<u>£1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000</u>	<u>£1,000</u>

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 ☒

The last full members list was at 04/09/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£15.**

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

Signed D.A. Maman Secretary/Director*
(delete as appropriate)

Date 11/10/97

This return includes — 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?----->

POUND GATES & COMPANY LIMITED
SUFFOLK HOUSE
3, SORREL HORSE MEWS
IPSWICH Postcode IP4 1LN

Telephone 01473 216406 Ext MISS DEBORAH SHARMAN