



COMPANIES HOUSE

363s

## Annual Return

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



of company number 03330445

W

company name  
GATECROFT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/98

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
10	03	98

**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.

HOLBROOK HOUSE  
14 GREAT QUEEN STREET  
LONDON  
WC2B 5DG

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

Please enter trade classification(s).

17	4	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

03330445

**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 Secretaries** (See note 7)

Particulars of a new secretary must be notified on form 288.

ABBOTT KING & TROEN LIMITED  
HOLBROOK HOUSE 14 GREAT QUEEN STREET  
LONDON  
WC2B 5DG

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

TEMPLE SECRETARIES LIMITED  
788-790 FINCHLEY ROAD  
LONDON  
NW11 7UR

Day	Month	Year

Date of any change.

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

Day	Month	Year
13	02	98

Date of resignation.

03330445

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

**Directors** (See note 7)

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

COMPANY DIRECTORS LIMITED  
788-790 FINCHLEY ROAD  
LONDON  
NW11 7UR

Date of Birth:- 14/10/82  
Nat:BRITISH  
Occ:FORMATION AGENT

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
1	3	0
2	9	18

Date of resignation.

Particulars.

BRYAN IVOR FRANCIS  
ROGERS  
24 SETTRINGTON ROAD  
LONDON  
SW6

Date of Birth:- 22/09/49  
Nat:BRITISH  
Occ:PROPERTY CONSULTANT

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.

Particulars.

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

Day	Month	Year

Date of any change.

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>2</u>	<u>£2-00</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>2</u>	<u>£2-00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

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.

I enclose the fee of **£15.**

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

**Signed**

*Plome for and on behalf of*  
*Anhett. (U.K.) S. Pvt. Ltd*  
Secretary/Director\*  
\*(delete as appropriate)

Date 21/4/98

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?----->

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03330445	Account of Shares			Remarks
Company Name: GATECROFT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	
COMPANY DIRECTORS LIMITED	0	1	13.2.98	
788-790 FINCHLEY ROAD				
LONDON NW11 7UR.				
TEMPRE SECRETARIES LIMITED	0	1	13.2.98	
788-790 FINCHLEY ROAD				
LONDON NW11 7UR.				
B.I.F. ROGERS ESQ.	1			
211 SETTRINGTON ROAD				
LONDON SW6.				
T.D. EDWARDS ESQ.	1			
THE RIVER HOUSE, LEIGH PLACE				
COBHAM, SURREY KT11 2HL				

Continued overleaf

