

COMPANIES HOUSE

363s

Annual Return

of company number

03330445

W

company name

GATECROFT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

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 |
|-----|-------|------|
| 1:0 | 0 13 | 9 18 |

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. 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 |
|-----|-------|------|
| | 1 | |

| Day | Month | Year | |
|-----|-------|------|--|
| 1 | | | |

Registered Office (See note 3)

This is the address registered by Companies House.

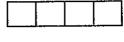
HOLBROOK HOUSE 14 GREAT QUEEN STREET LONDON WC2B 5DG

Principal business activities (See note 4)

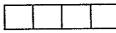
Please enter trade classification(s).

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

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| 03330445 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at | |
| REGISTERED OFFICE | |
| 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. | Day Month Year |
| ABBOTT KING & TROEN LIMITED HOLBROOK HOUSE 14 GREAT QUEEN STREET LONDON WC2B 5DG | |
| | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Particulars. | Day Month Year Date of any change. |
| TEMPLE SECRETARIES LIMITED 788-790 FINCHLEY ROAD LONDON NW11 7UR | |
| f this person has ceased to be secretary, please tate when. | Day Month Year 1 13 012 918 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. | Day Month Year |
| COMPANY DIRECTORS LIMITED 788-790 FINCHLEY ROAD LONDON NW11 7UR | |
| Date of Birth:- 14/10/82 Nat:BRITISH Occ:FORMATION AGENT | Day Month Year |
| If this person has ceased to be director, please state when. | 1 13 012918 Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. BRYAN IVOR FRANCIS ROGERS 24 SETTRINGTON ROAD LONDON SW6 | Day Month Year |
| Date of Birth:- 22/09/49 Nat:BRITISH Occ:PROPERTY CONSULTANT | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| 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. | Day Month Year_ |
| | Date of resignation. |

| 03330445 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|--|-------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | onares resuce | (ie Number of shares issued multiplied by nominal value per share) |
| | ORDINARY | 2 | £2-00 |
| | | | |
| | Totals | 2 | £2-00. |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper paper |
| | A full list of m | embers is enclose | ed 🗌 |
| 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 | Signed Ank | y, for and a | we litely of the Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 2 14 | | *(delete as appropriate) |
| I enclose the fee of £15. | This return inc | ludes | continuation sheets. |
| Cheques should be made payable to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | |
| | | | |
| Fo 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 Company Name: GATECROFT LIMITED Number of shares or amount of stock held by existing members at date of this members, and Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the company, by (a) persons who are still members, and | |
|--|---|
| Company Name: GATECROFT LIMITED shares or amount of stock held by existing members at date of this members, and | |
| GATECROFT LIMITED amount of stock held incorporation of the company, by (a) persons who are still date of this members, and | 1 |
| GATECROFT LIMITED stock held incorporation of the company, by (a) persons who are still date of this members, and | |
| by existing company, by members at (a) persons who are still date of this members, and | |
| date of this members, and | |
| | |
| return. (b) persons who have | |
| ceased to be members. | |
| Number Data of | |
| , Number Date of | |
| Name and address Currently Hegistration Remark | 'ks |
| held Iransfer of Transfer | |
| | |
| COMPANY DIRECTORS LIMITED 0 1 13.2.98 | |
| COMPART SIZE CIORS COM 1102 | |
| 788-790 FINCHLEY ROAD | |
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| LONDON NWII TUR. | |
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| TEMPE SECRETARIES LIMITED 0 1 13.298 | |
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| 788-790 FINCHLEY ROAD | |
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| LONDON NWII TUR. | |
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| B.I.F. ROGERS ESQ. | |
| | |
| 24 SETTRINGTON ROAD | |
| | |
| LONDON SNb. | |
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| T. D. ETWADDS FOR | |
| T. D. EDWARDS ESC. | |
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| THE RIVER HOUSE, LEIGH PLACE | |
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| COBHAM, SURREY KTII ZHL | |
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03330445 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the GATECROFT LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be mem ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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