

COMPANIES HOUSE

MF1s 105366 **363**

Annual Return

of company number 03501228

H

company name
GUNMARK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A10 *ARASME2L* 450

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 14/01/99 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
I	219	011	919

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.

Year

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Day	Month	Year
		,

Month

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Registered Office (See note 3)

This is the address registered by Companies House.

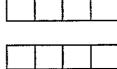
CARLO BERETTA HOUSE 11 BRUNEL WAY FAREHAM HAMPSHIRE PO15 5TX

Principal business activities (See note 4)

Please enter trade classification(s).

5170

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



03501228 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 Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	1 5 1 2 9 8 Date of any change.
FRANCIS ALEXANDER	NILS BJORN OSKAR WAKTARE
KEATING	2 MASONS YALD ST. THOMAS STREET
WHISPERS 1 BROOM HILL WAY EASTLEIGH	WINCHESTER
HAMPSHIRE SO50 4RL	HAMPSHILL SO23 9 JT
man billice 5000 4RL	1152.0.431.445
If this person has ceased to be secretary, please state when.	Day Month Year 1 5 1 2 9 8 Date of resignation.
the second secon	
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
KARL STYRBJORN	
WAKTARE	
1 THE LAURELS	
UNION LANE	
DROXFORD	
HAMPSHIRE SO32 3QP	
·	
Date of Birth:- 03/05/67	
Nat:SWEDISH	***************************************
Occ:MARKETING DIRECTOR	
If this person has assessed to be discussed to	Day Month Year
If this person has ceased to be director, please state when.	
State When,	Date of resignation.
Show any relevant current and previous directorships	

Page 2

03501228	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Párticulars.	Day Month Year
	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE MOTIFIED ON FORM 2008.	

	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
	Day Month Year
Particulars.	Date of any change:
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	•••••••••••••••••••••••••••••••••••••••
	Doug Manch Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any statige.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••••••••••••

	••••••
· ·	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	***************************************

03501228 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)		(ie Number of shares issued multiplied by nominal value per share)	
	ORTINARY		<u>£1</u>	
	Totals		71	
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 paper	
	A full list of m	embers is enclos	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	au (). (
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18, 2	-99	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return inc	cludes ONE (enter numbe	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	JOHN FOLGY	I CHARTERED	ACCOUNTANT	
To whom should Companies House direct any enquiries about the information shown in this return?>		. II. SYLVAN LA SOUTHAMP TOI		
		• • • • • • • • • • • • • • • • • • • •	S031 4QG	
	Telephone 01	703-456690	Ext	

SCHEDULE TO FORM 363

Company Number: 03501228		Account of Share Particulars of shares trans-		es
Company Name:	Number of		he date of the	
	shares or amount of	last return, or, in the case of the first return, since the		
GUNMARK LIMITED	stock held			
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	return.		o be members.	
	Number			
	i	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transici red	of Transfer	
	<u> </u>			
JEAN BROWN, AND FLOOR				
INTERNATIONAL HOUSE, 82-86 DEANSGATE				
MANCHESTER M3 RER	0	/	5.2.98	SUBSCRIBER
TITHOTOTIES TO WES				
GMK LIMITED, CARLO BERETTA HOUSE	1			
II BRUNEL WAY, FAREHAM				
HAMPSHIRE POIS STX	/	/	5.2.98	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		· ·
Company Number: 03501228		 S	
	U.m. bar of	Particulars of shares trans- ferred since the date of the	
Company Name:	Number of shares or	last return, or, in the case	-
	amount of		1
GUNMARK LIMITED	stock held		
	by existing		
	members at		1
·	date of this	members, and	İ
	return.	(b) persons who have	
		ceased to be members.	
	Number		-
		Number Date of	İ
Name and address	currently	Pogistration	Demorts
	held	Transferred 1 1091011 attoll	Remarks
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