



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 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
2 9	0 1	9 9

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.

CARLO BERETTA HOUSE
11 BRUNEL WAY
FAREHAM
HAMPSHIRE PO15 5TX

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Principal business activities (See note 4)

Please enter trade classification(s).

5	1	7	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

MFIS
105366

363s

Annual Return

of company number 03501228

H

company name
GUNMARK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 form 288.

FRANCIS ALEXANDER
KEATING
WHISPERS 1 BROOM HILL WAY
EASTLEIGH
HAMPSHIRE SO50 4RL

Day	Month	Year
15	12	98

 Date of any change.

NILS BJORN OSKAR WAKTARE
2 MASON'S VALL
ST. THOMAS STREET
WINCHESTER
HAMPSHIRE SO23 9JT

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

Day	Month	Year
15	12	98

 Date of resignation.

Directors (See note 7)

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

KARL STYRBJORN
WAKTARE
1 THE LAURELS
UNION LANE
DROXFORD
HAMPSHIRE SO32 3QP

Day	Month	Year

 Date of any change.

Date of Birth:- 03/05/67

Nat:SWEDISH

Occ:MARKETING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

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.

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.

Show any relevant current and previous directorships.

03501228

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</u>	<u>£1</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1</u>	<u>£1</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 Kar. J. Co
 Secretary/Director*
 *(delete as appropriate)

Date 18. 2. 99

This return includes ONE 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?----->

JOHN FOLEY CHARTERED ACCOUNTANTWOODLANDS 11 SYLVAN LANEHAMBLE SOUTHAMPTONHAMPSHIRE Postcode SO31 4QGTelephone 01703-456690 Ext

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf