

Please complete in typescript,  
or in bold black capitals.

CHFP016

WJBC  
#15  
100616

363a

## Annual Return

Company Number 3599481

Company Name in full GAZELLE VENTURES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 7 / 0 7 / 2 0 0 0

### Date of next return

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  
   /    /            

### Registered Office

Show here the address at the date of  
this return.

ALTON HOUSE

66/68 HIGH STREET

Any change of  
registered office  
**must** be notified  
on form 287.

Post town NORTHWOOD

County / Region MIDDLESEX

UK Postcode H A 6          1 B L         

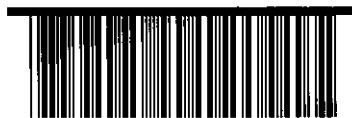
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4534

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

OTHER BUILDING INSTALLATION



A24  
COMPANIES HOUSE  
12/09/00

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

MR

Forename(s)

PAUL BRIAN JAMES

Surname

CLEWOW

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE OLD HOUSE, 3 WATFORD ROAD

CROXLEY GREEN

**Usual residential address** must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

RICKMANSWORTH

County / Region

HERTS.

UK Postcode

W D 3 3 D L

Country

UK

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Name****\*Style / Title**

MR

Day Month Year

Date of birth

0 3 / 0 3 / 1 9 4 7

Forename(s)

BRIAN HENRY

Surname

CLEMOW

**Address**

3 WATFORD ROAD

**Usual residential address** must be

given. In the case of a corporation, give the registered or principal office address.

CROXLEY GREEN

Post town

RICKMANSWORTH

County / Region

HERTS.

UK Postcode

W D 3 3 D L

Country

UK

Nationality

BRITISH

**Business occupation**

AIR CONDITIONING ENGINEER

\* Voluntary details.

**Name****\*Style / Title**

MR

Day Month Year

Date of birth

0 3 / 0 4 / 1 9 7 2

Forename(s)

JASON MICHAEL BRIAN

Surname

CLEMOW

**Address**

THE OLD HOUSE, 3 WATFORD ROAD

**Usual residential address** must be

given. In the case of a corporation, give the registered or principal office address.

CROXLEY GREEN

Post town

RICKMANSWORTH

County / Region

HERTS.

UK Postcode

W D 3 3 D L

Country

UK

Nationality

BRITISH

**Business occupation**

ENGINEER

**Issued share capital**

Enter details of all the shares in issue at the date of the return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value  
per share)

ORDINARY	4	£4
Totals	4	£

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31 JULY 2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

☐

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MUNDAY LONG & CO.

ALTON HOUSE

66 HIGH STREET

NORTHWOOD HA6 1BL

Tel 01923 820088

DX number

DX exchange