

SCHAUEREN & CO

Chartered Certified Accountants
2nd Floor, Albany House,
Claremont Lane,
Esher, Surrey KT10 9DA
Tel: 01372 470808
Fax: 01372 470909
http://www.schaverien.co.uk

363a

000776115

Please complete in typescript,
or in bold black capitals.

CHFPO34

Annual Return

Company Number **04158966**Company Name in full **Fuller Gilbert & Company Limited****Date of this return**

The information in this return is made up to

Day	Month	Year
1	3	0 2 2 0 0 4

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
1	3	0 2 2 0 0 5

Registered OfficeShow here the address at the date of
this return.**Albany House****Claremont Lane**

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

Post town

Esher

County / Region

Surrey

UK Postcode

K T 1 0 9 D A**Principal business activities**

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

7484

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



A02
COMPANIES HOUSE
0297
05/02/04

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

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, or a duplicate of any such register or part of it, which 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

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Please tick 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

Forename(s) **Peter**

Surname **Gilbert**

Address **68 Pepys Road**

Post town **London**

County / Region

Country **England**

UK Postcode **S W 2 0 8 P F**

Usual residential

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Directors

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

Date of birth

Day Month Year

2 8 0 6 1 9 5 7

Forename(s)

Grant Anthony Boyd Percy

Surname

Fuller

Address

129 Coombe Lane

Wimbledon

Post town

London

County / Region

UK Postcode

S W 2 0 0 Q Y

Country

England

Nationality

British

Business occupation

Estate Agents

* Voluntary details.

Name * Style / Title

Directors

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

Date of birth

Day Month Year

2 5 0 5 1 9 6 3

Forename(s)

Peter

Surname

Gilbert

Address

68 Pepys Road

Post town

London

County / Region

UK Postcode

S W 2 0 8 P F

Country

England

Nationality

British

Business occupation

Estate Agent

Issued share capital

Enter details of all the shares in issue at the date of this 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, or total amount of stock)

Ordinary

100

£100.00

Totals

100

£100.00

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

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on paper

in another format

A list of changes is enclosed

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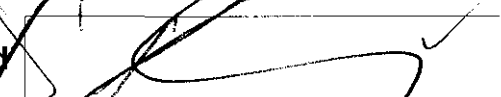
A full list of shareholders is enclosed

☒☐

Certificate

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

Signed



Date

4/2/2004

† 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

0

continuation sheets.

(enter number)

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.

Schaverien & Co

Ref: /F204

Albany House, Claremont Lane, Esher

KT10 9DA

Tel 01372470808

DX number

DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Directors

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

Date of birth

Forename(s)

Surname

Address

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

County / Region

Country

UK Postcode

Nationality

Business occupation

* Voluntary details.

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Day Month Year

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Business occupation

List of past and present shareholders Schedule to form 363a

CHFPO34

Company Number **04158966**

Company Name in full **Fuller Gilbert & Company Limited**

- ▶ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ▶ You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- ▶ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Grant Fuller Address 129 Coombe Lane Wimbledon London England UK Postcode S W 2 0 0 Q L Y	50 Ordinary		
Name Peter Gilbert Address 68 Pepys Road London England UK Postcode S W 2 0 8 P F	50 Ordinary		
Name Address UK Postcode			