

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4327631

Company Name in full

GASKELL CARPET TILES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	9	1	1	2	0	5

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.

3rd Floor, Mimet House, 5A Praed Street

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

Post town

London

County / Region

UK Postcode

W2 1NJ

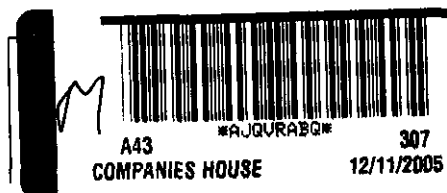
Principal business activities

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

7499

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

NON-TRADING COMPANY



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

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

AMANDA

WHALLEY

12 Merchant Court, 61 Wapping Wall, Wapping

London

UK Postcode E1W 3SJ

England

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mr							
			Day	Month	Year					
	Date of birth		3	1	0	1	1	9	6	3
	Forename(s)	JONATHAN								
	Surname	KEMPSTER								
Address	Glaston Hill Lodge, Church Road									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
	Post town	Eversley								
	County / Region	Hampshire				UK Postcode	RG27 0PX			
	Country	England				Nationality	British			
	Business occupation	Finance Director								

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title								
			Day	Month	Year					
	Date of birth		2	1	0	4	1	9	7	2
	Forename(s)	JOHN BOYNE								
	Surname	MEADOWCROFT								
Address	2 Bailey Close									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
	Post town	High Wycombe								
	County / Region	Bucks				UK Postcode	HP13 6QA			
	Country					Nationality	British			
	Business occupation	Accountant								

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
 Date of birth 0 2 1 2 1 9 6 3

Forename(s) AMANDA

Surname WHALLEY

Address 12 Merchant Court, 61 Wapping Wall, Wapping

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

Post town London

County / Region UK Postcode E1W 3SJ

Country England Nationality British

Business occupation Company Secretary

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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	1	£1.00
Totals		1	1.00

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

☒

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**

9/11/2005

† 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 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.

Mrs Amanda Whalley, Low & Bonar PLC, 3rd Floor, Mimet

House, 5A Praed Street,, London, , W2 1NJ, England

Tel: 0207 298 6820

Fax: 0207 298 6821

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4327631

Company Name in full | GASKELL CARPET TILES 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name LOW & BONAR PUBLIC LIMITED COMPANY</p> <p>Address 50 Castle Street, Dundee, Tayside, Scotland</p> <p>UK postcode DD1 3RU</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p>			

