

Bardays £15 100397

# 363a

## Annual Return

**Company Number**

540242

**Company Name in full**

FIRTH GIBBS INVESTMENTS LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

22 12 96

**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

22 12 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

YORKSHIRE HOUSE

GREEK STREET

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

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS1 5ST

**Principal business activities**

(See note 4)

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

8630

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

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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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COMPANIES HOUSE 19/02/97

**Register of members** (See note 5)

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

YORKSHIRE HOUSE.GREEK STREET

Post town LEEDS

County / Region WEST YORKSHIRE

Postcode LS1 5ST

**Register of Debenture holders**

(See note 6)

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

YORKSHIRE HOUSE.GREEK STREET

Post town LEEDS

County / Region WEST YORKSHIRE

Postcode LS1 5ST

**Company type** (See note 7)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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \*Style / Title

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

\*Honours etc

Forename(s)

JOHN ALFRED

Surname

DUNLOP

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

17 WYNFORD MOUNT

WEST PARK

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS16 6JH

Country

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

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		01	08	49
<b>Forename(s)</b>	GILLIAN DENISE PAGET			
<b>Surname</b>	DUNLOP			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	17 WYNFORD MOUNT			
	WEST PARK			
	<b>Post town</b>	LEEDS		
	<b>County / Region</b>	WEST YORKSHIRE	<b>Postcode</b>	LS16 6JH
	<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		04	06	51
<b>Forename(s)</b>	BARBARA JENNIFER PAGET			
<b>Surname</b>	PEAKE			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	26 SELWYN CRESCENT			
	<b>Post town</b>	HATFIELD		
	<b>County / Region</b>	HERTFORDSHIRE	<b>Postcode</b>	AL10 9NN
	<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	None			

**Issued share capital** (see note 9)  
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)

ORDINARY	56	£7.00
<b>Totals</b>	<b>56</b>	<b>£7.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper      in another format

A list of changes is enclosed

A full list of members is enclosed



**Elective resolutions**

(Private companies only)

(see note 11)

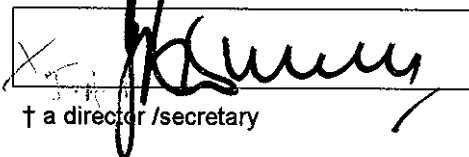
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed

  
† a director / secretary

Date

10.2.97

† Please delete as appropriate.

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, for the person Companies House should contact if there is any query

**JOHN GORDON WALTON & CO**  
**ATT: GERRY BUNTEN**  
**YORKSHIRE HOUSE**  
**GREEK STREET**  
**LEEDS LS1 5ST**  
**WEST YORKSHIRE.**

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number**

540242

**Company Name in full**

FIRTH GIBBS INVESTMENTS LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JACQUELINE E P CHALMERS				
20 PARTRIDGE WAY, MERROW, GUILDFORD, SURREY				
ORDINARY	14			
GILLIAN DENISE PAGET DUNLOP				
17 WYNFORD MOUNT, WEST PARK, LEEDS, WEST YORKSHIRE, LS16 6JH				
ORDINARY	14			
BARBARA JENNIFER PAGET PEAKE				
26 SELWYN CRESCENT, HATFIELD, HERTFORDSHIRE, AL10 9NN				
ORDINARY	14			
PENELOPE J P RALPHS				
3 HOLT PARK VIEW, ADEL, LEEDS, WEST YORKSHIRE, LS16 7SP				
ORDINARY	14			