



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00540242

S

company name
FIRTH GIBBS INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/97
If this information requires amendment use the spaces opposite.

Rev 100445/15.00

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
2 2	1 2	9 7

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

YORKSHIRE HOUSE
GREEK STREET
LEEDS LS1 5ST

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

00540242

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
| | | Date of any change.

JOHN ALFRED
DUNLOP
17 WYNFORD MOUNT
WEST PARK
LEEDS
WEST YORKSHIRE LS16 6JH

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

Day Month Year
| | | Date of resignation.

Directors (See note 7)

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

Day Month Year
| | | Date of any change.

GILLIAN DENISE PAGET
DUNLOP
17 WYNFORD MOUNT
WEST PARK
LEEDS
WEST YORKSHIRE LS16 6JH

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Date of Birth:- 01/08/49
Nat:BRITISH
Occ:COMPANY 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.

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

Directors - continued

Particulars.

BARBARA JENNIFER PAGET
PEAKE
26 SELWYN CRESCENT
HATFIELD
HERTFORDSHIRE AL10 9NN

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/51
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

*Form 288a filed on 1 December 1997
for the appointment of John Alfred Dunlop
as a director on 1 December 1997.*

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	56	£7
Totals	56.	£7

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 22/12/96

on paper not on paper

A list of changes is enclosed

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.

Signed

Secretary/Director

*(delete as appropriate)

Date 15.12.97

I enclose the fee of £15.

Cheques should be made payable to Companies House.

This return includes 1 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 Gordon Walton & Co
Chartered Accountants
Yorkshire House
Greek Street, Leeds. LS1 5ST
Tel: 0113 243 1007

Postcode

Telephone Ext

**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			