



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 540242

Company name in full Firth Gibbs Investments Limited

Date of this return

The information in this return is made up to

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

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

c/o BDO Stoy Hayward LLP
6th Floor, 1 City Square

Any change of registered office must be notified on form 287

Post town Leeds

County/Region W Yorkshire

UK Postcode L S 1 2 D P

Principal business activities

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

7011

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

TUESDAY
07/08



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
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1
 For companies registered in Scotland or LP-4 Edinburgh 2

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

Not applicable

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

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

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

Name *Style/Title _____

Forename(s) Gillian Denise Paget

Surname Dunlop

Address †† 17 Wynford Mount

West Park

Post town Leeds

County/Region West Yorkshire

UK Postcode L | S | 1 | 6 | 6 | J | H

Country _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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 _____

Day Month Year

Date of birth 0 1 / 0 8 / 1 9 4 9

Forename(s) Gillian Denise Paget

Surname Dunlop

Address †† 17 Wynford Mount

West Park

Post town Leeds

County/Region W Yorkshire

UK Postcode L S 1 6 6 J H

Country _____

Nationality British

Business occupation Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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 _____

Day Month Year

Date of birth 0 4 / 0 6 / 1 9 5 1

Forename(s) Barbara Jennifer Paget

Surname Peake

Address †† 26 Selwyn Crescent

Post town Hatfield

County/Region Hertfordshire

UK Postcode A L 1 0 9 N N

Country _____

Nationality British

Business occupation Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue 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	42	£5.04
Totals	42	£5.04

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, **please complete Schedule A**

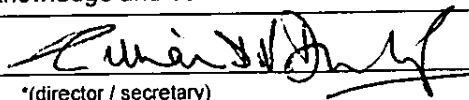
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

Certificate

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

Signed



Date

01-12-08

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange