



# Companies House

— for the record —

Company Name

FIRTH GIBBS INVESTMENTS LIMITED

## 363s Annual Return

1000008/30

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

540242

Information extracted from Companies House records on 26th November 2005

### Section 1: Company details



A18 COMPANIES HOUSE 240 13/01/2006

Ref: 540242/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Bdo Stoy Hayward Llp 6TH Floor 1 City Square Leeds LS1 2DP	Address _____ _____ _____ UK Postcode _____																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode _____																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>          <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Gillian Denise Paget DUNLOP</p>          <p><b>Address</b>                      17 Wynford Mount                      West Park                      Leeds                      West Yorkshire                      LS16 6JH</p>	<p><b>Name</b>                      _____</p>          <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____                      Date of change ____ / ____ / ____                      Date Gillian Denise Paget DUNLOP ceased to be secretary (if applicable)                      ____ / ____ / ____</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>          <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Gillian Denise Paget DUNLOP</p>          <p><b>Address</b>                      17 Wynford Mount                      West Park                      Leeds                      West Yorkshire                      LS16 6JH</p>          <p><b>Date of birth</b> 01/08/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      _____</p>          <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____                      Date of birth ____ / ____ / ____                      Nationality _____                      Occupation _____</p> <p>Date of change ____ / ____ / ____                      Date Gillian Denise Paget DUNLOP ceased to be director (if applicable)                      ____ / ____ / ____</p>

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
Barbara Jennifer Paget PEAKE

**Address**  
26 Selwyn Crescent  
Hatfield  
Hertfordshire  
AL10 9NN

**Date of birth** 04/06/1951

**Nationality** British

**Occupation** Company Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Barbara Jennifer Paget PEAKE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £0.12  <b>Number of shares issued</b> 42  <b>Aggregate Nominal Value of issued shares</b> £5.04	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 42  <b>Total Nominal value of shares issued</b> £5.04	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> Jacqueline Elizabeth Paget CHALMERS</p> <p><b>Address</b> 20 Partridge Way Merrow Guildford Surrey GU4 7DW</p> <p><b>Shares held</b> Class Ordinary</p>	<p><i>Number</i> 14</p>	Name		<p><b>Shares transferred by</b> Jacqueline Elizabeth Paget CHALMERS</p> <p><i>Class    Number    Date of transfer</i></p> <p>_____/____/____</p> <p>_____/____/____</p>		
		Address				
		UK Postcode				
		<b>Shares held</b> Class	<i>Number</i>			
<p>&gt; <b>Shareholder Name</b> Mrs Gillian Denise Paget DUNLOP</p> <p><b>Address</b> 17 Wynford Mount West Park Leeds West Yorkshire LS16 6JH</p> <p><b>Shares held</b> Class Ordinary</p>	<p><i>Number</i> 14</p>	Name		<p><b>Shares transferred by</b> Mrs Gillian Denise Paget DUNLOP</p> <p><i>Class    Number    Date of transfer</i></p> <p>_____/____/____</p> <p>_____/____/____</p>		
		Address				
		UK Postcode				
		<b>Shares held</b> Class	<i>Number</i>			
<p>&gt; <b>Shareholder Name</b> Mrs Barbara Jennifer Paget PEAKE</p> <p><b>Address</b> 26 Selwyn Crescent Hatfield Hertfordshire AL10 9NN</p> <p><b>Shares held</b> Class Ordinary</p>	<p><i>Number</i> 14</p>	Name		<p><b>Shares transferred by</b> Mrs Barbara Jennifer Paget PEAKE</p> <p><i>Class    Number    Date of transfer</i></p> <p>_____/____/____</p> <p>_____/____/____</p>		
		Address				
		UK Postcode				
		<b>Shares held</b> Class	<i>Number</i>			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*W. J. Jones*  
(Director / Secretary)

Date

01/01/2006

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 22/12/2005

If you are making this return up to an earlier date, please give the date here

— / — / — — —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **22nd December 2006** please give the new date here:

— / — / — — —

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?** 100665

## Contact Address

You do not have to give any contact information below, 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.

Contact Name

A. E. Moss

Telephone number *inc code*

013 2443839

Address

c/o BDO Stoy Hayward LLP  
6<sup>th</sup> Floor  
1 City Square  
Leeds

DX number *if applicable*

— — — — —  
DX exchange

Postcode

LS1 2DP

RECEIVED  
JAN 11 1964  
U.S. AIR FORCE  
HEADQUARTERS  
WASHINGTON, D.C.