



COMPANIES HOUSE

BARE KIS 100562
363s

Annual Return

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

of company number 00540242

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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 27/11/98
If this information requires amendment use the spaces opposite.



Date of this return (See note 1)

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

Day	Month	Year
22	12	98

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

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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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.

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

Day Month Year
| | | Date of any change.

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

Day Month Year
0 8 | 1 2 | 9 8
DATE OF DEATH. Date of resignation.

Directors (See note 7)

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

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

Day Month Year
| | | Date of any change.

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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.

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

Day	Month	Year

Date of any change.

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Date of Birth:- 10/01/48
Nat:BRITISH
Occ:SURVEYOR

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

Day	Month	Year
08	12	98

Date of resignation.

DATE OF DEATH

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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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.

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Particulars.

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

Day	Month	Year

Date of any change.

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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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00540242

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
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

on paper not on paper

The last full members list was at 22/12/97

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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

Date *X*

This return includes *X* 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**.....
Green Street, Leeds. LS1 5ST
.....**Tel. 0113 243 1007**.....

..... Postcode

Telephone Ext