



BLUEPRINT
Company Secretary

DL-18-00
100328

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 95

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 96

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



A38 *A50YUI3G* 129
COMPANIES HOUSE 11/01/96

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

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

Name *Style / Title

	*Honours etc	
--	--------------	--

Forename(s)

JOHN ALFRED

Surname

DUNLOP

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

17 WYNFORD MOUNT

WEST PARK

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

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS16 6JH

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

* Voluntary details.

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

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

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
Totals	56	£7.00

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



Date

5.12.95

† Please delete as appropriate.

~~Director~~ /secretary

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

MRS C M LANCASTER
JOHN GORDON WALTON & CO
YORKSHIRE HOUSE, GREEK STREET
LEEDS
WEST YORKSHIRE. LS1 5ST
TELEPHONE 0113 2431007