



C O M P A N I E S H O U S E

BB
£15
702805

363s

Annual Return

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



of company number 01365634

J

company name
GOWY FABRICATIONS 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 15/06/98
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
01	07	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.

1 LOWER TOWER STREET
NEWTOWN
BIRMINGHAM
B19 3NH

NORTHUMBRIA HOUSE
RIVERSIDE BUSINESS PARK
WALSLEY
TYNE & WEAR NE28 6UA

Principal business activities (See note 4)

Trade classification is
2811 MFR METAL STRUCTURES & PARTS

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

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Register of members (See note 5)

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

The register is kept at

NORTHUMBRIA HOUSE
RIVERSIDE BUSINESS PARK
WALLSEND
TYNE AND WEAR NE28 6UA

Register of debenture holders (See note 6)

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

NORTHUMBRIA HOUSE
RIVERSIDE BUSINESS PARK
WALLSEND
TYNE AND WEAR NE28 6UA

Company Secretaries (See note 7)

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

COATES CONSULTANTS LIMITED
TUDOR MOUNT CHURCH LANE
RIDING MILL
NORTHUMBERLAND NE44 6AW

Day Month Year
Date of any change.

RESIGNATION

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

Day Month Year
Date of resignation.

Particulars.

LINDA
STRAUGHAN
28 LYNDHURST GROVE
LOW FELL
GATESHEAD
TYNE & WEAR NE29 6UA

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

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Directors (See note 7)

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

ANTHONY JOHN
PRUDHOE
BRIDGE HOUSE
CORBRIDGE
NORTHUMBERLAND NE45 5AU

Date of Birth:- 07/12/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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)
<u>Ordinary</u>	<u>3000</u>	<u>£ 3000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3000</u>	<u>£ 3000</u>

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 paper

The last full members list was at 01/07/96

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

L. Shaver
Secretary/Director
*(delete as appropriate)

Date

26/11/97

This return includes _____ 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?----->

Postcode

Telephone

Ext