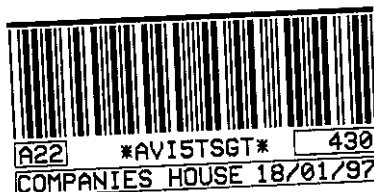




COMPANIES HOUSE

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



BPK
701330

363s

Annual Return

of company number 00522837

B

company name
C.H.CHAPMAN 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 29/11/96

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
18	12	96

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.

UNIT 4 GEORGE BAYLISS ROAD
DROITWICH INDUSTRIAL ESTATE
DROITWICH
WORCESTERSHIRE WR9 9RB

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

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00522837

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.

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

PATRICIA
GRAND
35 KENNELS LANE
FERNHILL HEATH
WORCESTER
WORCESTERSHIRE WR3 7UT

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

PATRICIA
GRAND
35 KENNELS LANE
FERNHILL HEATH
WORCESTER
WORCESTERSHIRE WR3 7UT

Day Month Year
Date of any change.

Date of Birth:- 25/09/44
Nat:BRITISH
Occ: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.

00522837

Directors - continued

Particulars.

ELSIE
WILLEY
IONA DONEDALE ROAD
CUTWALL GREEN
DROITWICH
WORCS WR9 0PQ

Date of Birth:- 03/02/20

Nat:BRITISH

Occ: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.

Particulars.

JOHN DENNIS
WILLEY
IONA DOVERDALE ROAD 6 DOVERDALE NEW
CUTNALL GREEN
DROITWICH
WORCS UB9 0PQ

Date of Birth:- 21/06/22

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

PETER
WILLEY
FLAT 34 ENDWOOD COURT
HANDSWORTH
BIRMINGHAM
WEST MIDLANDS B20 2RZ

Date of Birth:- 25/12/47

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
05	04	95

 Date of any change.

Day	Month	Year
05	04	95

 Date of resignation.

00522837

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORD

500

£500

Totals

500

£500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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

P. D. Willey

Secretary/Director*

Date

14/1/97

*(delete as appropriate)

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?----->

J. A. Sadler

13. Fountain Lane

Barnboune

Worce

Postcode

WR1 3HW

Telephone 01905 724353

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00522837	Account of Shares			Company Name: C.H.CHAPMAN LIMITED
Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks	
	Number currently held	Number Transferred		Date of Registration of Transfer
JOHN DENNIS WILLEY	494			
6 DOVERDALE NEW ROAD				
CUTNELL GREEN				
DROTHWICK WORKS				
ELSIE WILLEY	1			
'AS ABOVE'				
PATRICIA GEMM	5			
35. KENNELS LANE				
FERNHILL HEATH				
WORCESTER				

Continued overleaf

