

SPIDER
Trust Consult

MB 198 x 11
511473



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Annual Return

Company number

CN 765587

Company name

Sterling-Chapeltown Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 1 9 0 3 9 6

Date of next return

I wish to make the next return to

DB 1 9 0 3 9 7

Registered Office

This is the address at the date of this return

RO Four New Horizons Court

Harlequin Avenue

Post town BRENTFORD

County/Region Middlesex

Postcode TW8 9EP

Any change of registered office **must** be notified on form 287

Principal business activities

The trade classification code numbers(s) for principal activity or activities is (are)

PA 9 9 9 9

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Register of Members

The register of members
is kept at

RM	Four New Horizons Court
	Harlequin Avenue
Post town	BRENTFORD
County/Region	Middlesex
Postcode	TW8 9EP

Register of Debenture Holders

A register of debenture
holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company secretary

Please photocopy this area to provide details
of joint secretaries

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Address

Details of a new company secretary must be notified on form 288	
CS	Mrs
	Valerie
	Banks
	Pilkington
AD	8 Leinster Avenue
	East Sheen
Post town	LONDON
County/Region	
Postcode	SW14 7JP
Country	England

* Voluntary details

ASSISTANT **Company secretary**

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Address

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

CS

Lindsey Janice

Coules

AD

24 Grosvenor Road

Post town London

County/Region

Postcode W7 1HJ

Country

Company secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Address

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

CS

AD

Post town

County/Region

Postcode

Country

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD Mrs
	Forenames	Alison Marie
	Surname	Horler
	* Honours etc	
	Previous forenames	
	Previous surname	Dillon
Usual residential address	AD	39 St Marks Road
	Post town	HENLEY-ON-THAMES
	County/Region	OXON
	Postcode	RG9 1LP
	Country	Great Britain
	Date of birth	DO 1,3 0,6 6,1
	Nationality	NA British
	Business occupation	OC Assistant Co Secretary
	Other directorships	OD See Attached list

Name	* Style/Title	CD Miss
	Forenames	Clare Alexandra
	Surname	McClintock
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD	Flat 13 Barons Keep
		Gliddon Road
	Post town	LONDON
	County/Region	
	Postcode	W14 9AT
	Country	England
	Date of birth	DO 0,8 0,9 6,3
	Nationality	NA British
	Business occupation	OC Chartered Secretary
	Other directorships	OD See Attached list
* Voluntary details		

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal value
DEFERRED	200	200.000
ORDINARY	100	100.000
Totals	300	300.000

Please mark the appropriate box(es)

There were no changes in the period ☐

On paper

Not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

List of past and present members**Elective resolutions**

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☒

If an election 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

Signed C. Ch1- Secretary/Director *
(* Delete as appropriate)

Date 1/4/96

This return includes 3 continuation sheets
(enter number)

To whom should Companies House direct any enquiries about the information on this form ?

Corporate Secretarial 1/NHC/2
One New Horizons Court
Great West Road
BRENTFORD
Middlesex
TW8 9EP
Phone : 0181 975 2000

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown way, Cardiff CF4 3UZ
for companies registered in England and Wales
or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

19950319

Schedule in support of form 363

Complete list of members for :

Sterling-Chapelton Limited

From incorporation to 19/03/1996

Member's name and address

Sterling-Winthrop Group Limited
Four New Horizons Court
Harlequin Avenue
BRENTFORD
Middlesex TW8 9EP

Class of shares	Held at date of incorporation or last return	Shares received	Shares Transferred	Date of Registration	Held at date of this return
DEFERRED	0	200		30/10/1974	200
ORDINARY	0	99 1		30/10/1974 30/09/1994	 100

Member's name and address

Warnock-Smith
Anthony

Class of shares	Held at date of incorporation or last return	Shares received	Shares Transferred	Date of Registration	Held at date of this return
ORDINARY	0	1	1	31/12/1989 30/09/1994	 0