



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

NAT 750x30
3 74784

Company Number 1229946

Company Name in full Chandler Forest Products Limited

Date of this return

The information in this return is made up to

Day Month Year

12 14 / 10 19 / 12 10 11

Date of next return

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

12 14 / 10 19 / 12 10 12

Registered Office

Show here the address at the date of
this return.

WICKES HOUSE

120-138 STATION ROAD

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

Post town

HARROW

County / Region

MIDDLESEX

UK Postcode

H A 1 1 1 2 1 2 B

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

Non trading

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



A17 0835
COMPANIES HOUSE 10/11/01

A23 0482
COMPANIES HOUSE 02/11/01
COMPANIES HOUSE 13/10/01

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

_____ UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

_____ UK 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

☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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

Name

* Style / Title

MS

Forename(s)

BARBARA

Surname(s)

RIMMER

Address

7 LISSON GROVE

HALE

Post town

ALTRINGHAM

County / Region

CHESHIRE

UK Postcode

W A 1 5 9 A E

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title		MISS					
		Day	Month	Year					
	Date of birth	11	13	10	19	11	19	16	12
	Forename(s)	SANAYA HOMI							
	Surname	BHOTE							
	Address	50 BONNERSFIELD LANE, HARROW							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town								
	County / Region	MIDDLESEX		UK Postcode	H A 11 2 L E				
	Country	ENGLAND		Nationality	BRITISH				
	Business occupation	DIRECTOR OF FINANCE							

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title		MR					
		Day	Month	Year					
	Date of birth	12	13	10	11	11	19	15	10
	Forename(s)	RICHARD SIDNEY							
	Surname	BIRD							
	Address	80 WOLSEY RD, NORTHWOOD							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		MIDDLESEX							
	Post town								
	County / Region			UK Postcode	H A 16 2 E H				
	Country	ENGLAND		Nationality	BRITISH				
	Business occupation	DIRECTOR							

Issued share capital
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, or total amount of stock)
ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Date

27/09/01

† Please delete as appropriate.

† a 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.

MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB

Tel 0181 901 2283

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 11229946

Company Name in full Chandler Forest Products Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PETER JAMES BALL & VANER HOLDINGS LIMITED Address 13/8 REDCLIFFE PARADE WEST, BRISTOL, BS99 7PH UK Postcode <u>BS16 1UL</u>	Ordinary £1 1		
Name VANER HOLDINGS LIMITED Address WICKES HOUSE, 120-138 STATION ROAD, HARROW, MIDDLESEX UK Postcode <u>HA1 1UL</u> <u>12 1Q 1B</u>	Ordinary £1 99		
Name Address UK Postcode			