

COMP-ANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/95 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

| Dav | Month | Year |
|------|-------|-------|
| 1 4 | 0 5 | 9 5 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT B, MARLBOROUGH CLOSE, PARKGATE, KNUTSFORD, CHESHIRE, WA16 8XN.

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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



Annual Return

of company number 01267297

U

company name

CHESHIRE PHILATELIC AUCTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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.

| i j4 | 0 5 | 9 5 |
|---------|-------|------|
| Day | Month | Year |
| | ı | |
| | | |

Month

| 01267297 | if the information shown needs amendment, give details below and, for secretary and director |
|--|--|
| Register of members (See note 5) | particulars, the date of any change. |
| | |
| The register is kept at | • |
| REGISTERED OFFICE | * |
| | *************************************** |
| | |
| | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| | |
| | |
| and the second of the second o | |
| | |
| Company Secretary (See note 7) | and the second s |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | |
| VINCENT | |
| GREEN THE LODGE 145 ELLESMERE ROAD | |
| WALTON | |
| WARRINGTON | •••••• |
| WA4 6EE | |
| | |
| | |
| | |
| | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| State when. | Date of resignation. |
| | |
| Directors (See note 7) | |
| | Paris Maratha Wasa |
| Particulars of a new director must be notified on form 288. | Day Month Year |
| | Date of any change. |
| ROBERT DEREK | |
| CRAIG | *************************************** |
| CRAIG HOUSE | |
| TABLEY ROAD | *************************************** |
| KNUTSFORD CHESHIRE WA16 ONB | |
| CHESHIKE WATO OND | *************************************** |
| | |
| | |
| Date of Birth:- 12/07/25 | |
| Nat:BRITISH Occ:STAMP DEALER | |
| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | L Date of resignation. |
| Other directorships. | |
| Page 2 | |
| | |

| 01267297 | If the information shown needs amendment, give details below and the date of any change. | | |
|--|--|--|--|
| Directors - continued | Day Month Year | | |
| Particulars. | Date of any change. | | |
| • | Date of any change. | | |
| VINCENT | | | |
| GREEN | | | |
| THE LODGE 145 ELLESMERE ROAD | · | | |
| WALTON | | | |
| WARRINGTON WA4 6EE | | | |
| MAT OLD | | | |
| | | | |
| | | | |
| Date of Birth:- 19/08/65 | | | |
| Nat:BRITISH Occ:STAMP DEALER | | | |
| | Day Month Year | | |
| If this person has ceased to be director, please | Date of resignation. | | |
| state when. | Date of resignation. | | |
| Other directorships. | | | |
| | | | |
| | | | |
| Particulars. | Day Month Year | | |
| | Date of any change. | | |
| | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | |
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| and the contract of the contra | | | |
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| | | | |
| | Day Month Year | | |
| If this person has ceased to be director, please | Date of resignation. | | |
| state when. | Date of resignation. | | |
| Other directorships. | | | |
| | | | |
| | | | |
| Particulars. | Day Month Year | | |
| | Date of any change. | | |
| | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | *************************************** | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | |
| no management of the states | | | |
| | *************************************** | | |
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| | - | | |
| | | | |
| | Day Month Year | | |
| If this person has ceased to be director, please | [| | |
| state when. | Date of resignation. | | |
| Other directorships. | | | |
| Page 3 | | | |

| 01267297 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|---------------------|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | Cadinary | 100 | , 100 |
| | | | |
| | | | |
| | Totals | 100 | 100 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper |
| | A full list of m | embers is enclose | ed 🗌 |
| 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. | | | t No. 1 |
| 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. | Signed / | | Secretary/Director * |
| l enclose the fee of £18. | Data U.S m- | s-a-s | *(delete as appropriate) |
| Cheques should be made payable | Date 14-0: | 3.73 | |
| to Companies House. | This return in | | continuation sheets. |
| | | enter numbersure that you son this pag | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return? | MR V.A | -GREEN | |
| · ···································· | SAMDAF | ayre uto | |
| | CARICSAT | C CSAUL | , knorspost |
| | CHES. | Postcode | 1916 3×10 |
| Printed on Recycled Paper | Telephone | 565 653214 | Ext — |

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01267297 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or stock held by eviof the first return, since the CHESHIRE PHILATELIC AUCTIONS LIMITED incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer CHESHIRE PHILATELIC AUCTIONS LTD IS WHOLLY - OLINED SUBSIDUARY OF SANDAFAYRE LTD (01202857). A LIST OF MEMBERS WAS SUPLIED 14-05-94

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01267297 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the CHESHIRE PHILATELIC AUCTIONS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held