



C O M P A N I E S   H O U S E

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

Day	Month	Year
14	05	95

**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
14	05	95

**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.

NEW 18  
004073

363s

**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.

Day	Month	Year




**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.

VINCENT  
GREEN  
THE LODGE 145 ELLESMERE ROAD  
WALTON  
WARRINGTON  
WA4 6EE

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

ROBERT DEREK  
CRAIG  
CRAIG HOUSE  
TABLEY ROAD  
KNUTSFORD  
CHESHIRE WA16 0NB

Date of Birth:-- 12/07/25

Nat:BRITISH

Occ:STAMP DEALER

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

Day Month Year

Day	Month	Year

Date of resignation.

Other directorships.

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

**Directors - continued**

Particulars.

VINCENT  
GREEN  
THE LODGE 145 ELLESMERE ROAD  
WALTON  
WARRINGTON  
WA4 6EE

Day	Month	Year

Date of any change.

Date of Birth:- 19/08/65

Nat:BRITISH

Occ:STAMP DEALER

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

Day	Month	Year

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.

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

Day	Month	Year

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.

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

Day	Month	Year

Date of resignation.

Other 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>100</u>	<u>100</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>100</u>	<u>100</u>

**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 **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date 14-03-95

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?

MR V.A. GREENSANDAFAYRE LTDPARKSIDE ESTATE, KNOTSFORDCHES Postcode WA16 2XNTelephone 01565 653214 Ext           

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]