

## COMPANIES HOUSE



# Annual Return

of company number 01267297

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company name

CHESHIRE PHILATELIC AUCTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 23/04/96 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	
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## 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.

If you are making the return up to an earlier of	date,
show the date here. Please note that the form I	must
be delivered to Companies House within 28 day this earlier date.	/s of

	Day	Month	Year
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01267297 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE  Register of debenture holders (See note 6)	
riegister of depositate fiolders (See note of	
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.	Day Month Year Date of any change.
VINCENT GREEN THE LODGE 145 ELLESMERE ROAD WALTON WARRINGTON WA4 6EE	ZI FARNHAM CLOSE APPLIETON WARRINSTON WAH 3BG
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)  Particulars of a new director must be notified on form 288.  ROBERT DEREK CRAIG CRAIG HOUSE	Day Month Year          Date of any change.
TABLEY ROAD KNUTSFORD CHESHIRE WA16 ONB	
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  Date of resignation.
Show any relevant current and previous directorships.	SANDAPAYRE STO # 0/202857
Page 2	

. 01267297	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Day   Month   Year     Z15014916   Date of any change.			
VINCENT	2 <sub>1</sub> 3 <sub>9</sub> 4 <sub>9</sub> 6 Date of any change.			
GREEN	•••••			
THE LODGE 145 ELLESMERE ROAD	2) FARNHAM CLOSE			
WALTON WARRINGTON	APPLETON WARRINSTON			
WAA 6EE	way 309			
	***************************************			
Date of Birth:- 19/08/65	•••••••••••••••••••••••••••••••••••••••			
Nat:BRITISH Occ:STAMP DEALER	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.	SANDAFAYRE LTD # 0/202857			
,	AMOOSPANIE. O.O. W. O. L. C. L. C. C.			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
	***************************************			
	•••••			
	•••••			
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Charge and valorant arrange and musicing discatoration	•			
Show any relevant current and previous directorships.	•••••			
	***************************************			
Particulars.	Day Month Year			
, with 1001w.0,	Date of any change.			
NO MODE STREETERS ADDITIONAL GROUPS STREET				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORD HOST DE NOTIFIED ON FORM 2008.				
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	*****			
If this person has ceased to be director, please	Day Month Year  Date of resignation.			
state when.				
OL				
Show any relevant current and previous directorships.				
Page 3				

01267297 Issued Share Capital (See note 8)	Class (eg Ordin <del>a</del> ry/	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)	
	ORDINARY	100	100	
•				
	Totals	100	100	
List of past and present members (See note 9)				
(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 c	hanges in the pe	not on	
The last full members list was at 14/05/95	A list of changes is enclosed  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	Signed /	1///	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2.5.	76	*(delete as appropriate)	
I enclose the fee of £18.  Cheques should be made payable	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.			
to Companies House.				
	Ma V.A	Sveko		
To whom should Companies House direct any enquiries about the information shown in this	SANDAFAYRE LTD			
return?>	PARKSAT	-	e waie sxo	
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Telephone OIS6S 6532/14 Ext

## · LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

1		Account of Shares			
Company Number: 01267297	]	Particulars of	shares trans-		
			he date of the	j	
Company Name:	shares or	last return, o			
CHESHIRE PHILATELIC AUCTIONS LIMITED	amount of		sturn, since the		
CUEDUIKE LUITHIEFIC MACLIONS FIMITED	stock held		of the	•	
	by existing	company, by			
	members at				
	date of this				
	return.	(b) persons	wno nave o be members.		
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Name and address		Transferred	Registration	Remarks	
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SUBSIDUARY OF SANDAFAYRE LTD					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 . Account of Shares Company Number: 01267297 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of 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 Name and address currently Registration Remarks Transferred of Transfer held