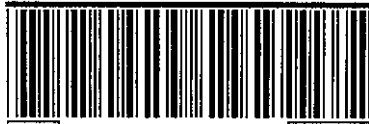




COMPANIES HOUSE

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



A10 *AKNYGL80* 81
COMPANIES HOUSE 03/05/96

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
14	05	96

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

Day	Month	Year

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

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

004772
NW
363s

Annual Return

of company number 01267297

U

company name

CHESHIRE PHILATELIC AUCTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01267297

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

--	--	--

Date of any change.

21 FARNHAM CLOSE
APPLINGTON
WARRINGTON
WA4 3BS

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

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

Day Month Year

--	--	--

Date of any change.

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 LTD #01202857

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
23	04	96

Date of any change.

21 FARNHAM CLOSE
APPLETON
WARRINGTON
WA4 3DS

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.

Show any relevant current and previous directorships.

SANDAFAYNE LTD # 01202857

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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)
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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

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**

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 2.5.96

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 FRIED

SANDRA FAYRE LTD

PARKSIDE ESTATE, KNOTSFORD

Postcode WA16 8XN

Telephone 01565 653214 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]