

COMPANIES HOUSE

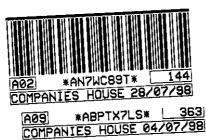


of company number 01267297

Annual Return

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THE REGIT COMPANIE CROWN WA CARDIFF CF4 3UZ



company name CHESHIRE PHILATELIC AUCTIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98 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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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.

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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
7499 NON-TRADING COMPANY

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

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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)	
Any register of debenture holders (or duplicate) is kept at	
:	******
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
VINCENT	
GREEN	***************************************
5 SWALLOWFIELD GARDENS	
APPLETON	***************************************
WARRINGTON CHESHIRE WA4 5QY	***************************************
CHESHIKE HAY JQI	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	zate or any change.
ROBERT DEREK	•••••
CRAIG	
CRAIG HOUSE TABLEY ROAD	
KNUTSFORD	
CHESHIRE WA16 ONB	••••••

Date of Birth:- 12/07/25	
Nat:BRITISH	***************************************
Occ:STAMP DEALER	B
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	SANDAFAYRE LTO

Page 2

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	T	۸۵۵	ount of Share	
Company Number: 01267297		1	shares trans-	:5
Company Name	Number of	ferred since	the date of the	
Company Name:	shares or		or, in the case eturn, since the	
CHESHIRE PHILATELIC AUCTIONS LIMITED	amount of stock held	incorporation		
	by existing	company, by		
				İ
	date of this return.	members (b) persons		
			o be members.	
	Number		5	
Name and address	currently	Number	Date of	
Name and address	1 -	Transferred	Registration	Remarks
	heid		of Transfer	
THIS COMMANY IS A	100	l		
WHOLLY - OWNED SURSIDUARY				
*				
OF SANDAFAYRU LTD, CO				
# 01202857 .				
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* SANDAFAYNE LTD				· · · · · · · · · · · · · · · · · · ·
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PASI AND PRESENT MEMBERS (C	in (maea)	Account of Sh	orac
Company Number: 01267297		Particulars of shares trans	3-
Company Name:	Number of shares or	ferred since the date of t last return, or, in the cas	e
CHESHIRE PHILATELIC AUCTIONS LIMITED	amount of stock held	of the first return, since incorporation of the	tne
	by existing members at	company, by (a) persons who are stil	1
	date of this return.		
	retarn.	ceased to be member	s.
	Number	Number Date of	
Name and address	currently	I , Hegistrati	on Remarks
	held	Transferred of Transf	er
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