



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

A18/S00031/E15

363a

## Annual Return

Company Number

01378919

Company Name in full

Chapman Freeborn (Russia) Limited



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

20 06 1997

### 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

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### Registered Office

(See note 3)

Show here the address at the date of  
this return.

60 Welbeck Street

Any change of  
registered office must  
be notified on form  
287.

Post town

London

County / Region

Postcode

W1M 8BH

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

6340

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



A33 \*A1967WTM\* 672  
COMPANIES HOUSE 24/06/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Mr

\*Honours etc

Anthony Michael

Farrelly

8 Glenview Road

Bromley

Kent

Postcode BR1 2QQ



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Company No: 01378919

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="Miss"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text" value="28"/>	<input type="text" value="08"/>	<input type="text" value="1953"/>	
	<b>Forename(s)</b>	<input type="text" value="Carol Anne"/>					
	<b>Surname</b>	<input type="text" value="Norman"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="16 Caversham Road"/>						
<b>Usual residential address</b>	<input type="text"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="Kingston Upon Thames"/>					
	<b>County / Region</b>	<input type="text" value="Surrey"/>	<b>Postcode</b>	<input type="text" value="KT1 2PX"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="Air Freight Broker"/>					
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>					
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>*Style/Title</b>	<input type="text" value="Mr"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>	<input type="text"/>	<b>Date of Birth</b>	<input type="text" value="14"/>	<input type="text" value="03"/>	<input type="text" value="1942"/>	
	<b>Forename(s)</b>	<input type="text" value="Christopher Eric"/>					
	<b>Surname</b>	<input type="text" value="Chapman"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="25 Wolverton Avenue"/>						
<b>Usual residential address</b>	<input type="text"/>						
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="Kingston Upon Thames"/>					
	<b>County / Region</b>	<input type="text" value="Surrey"/>	<b>Postcode</b>	<input type="text" value="KT2 7QF"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>					
	<b>Other directorships</b>	<input type="text" value="As per attached list"/>					
	<input type="text"/>						

**Issued share capital***(see note 9)*

Enter details of all the shares in issue at the date of this return.

**Class**  
*(e.g. Ordinary/Preference)*

**Number of shares issued**

**Aggregate Nominal Value**

*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	100	£100.00
Totals	100	£100.00

**List of past and present members***(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

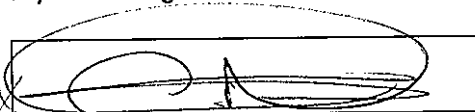
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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****Date**

23.6.97.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to Companies House.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Warner Bearman, 60 Welbeck Street, London, W1M 8BH

Tel 0171 486 3000

DX number

DX exchange



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Company No: 01378919

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£1.00 ORDINARY Shares

Company Name Chapman Freeborn (Russia) Limited		Company Number 01378919		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
Chapman Freeborn Holdings Limited 60 Welbeck Street, London, W1M 8BH	100			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0

## LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 01378919			
Company Name Chapman Freeborn (Russia) Limited			
Name & Address	Appointment	Resignation	Company Name
Norman, Carol Anne 16 Caversham Road, Kingston Upon Thames, Surrey, KT1 2PX	26/02/1990 03/05/1991	30/06/1994 28/10/1994 28/10/1994	Dominion Procurement Limited Marksmen Travel Limited The Express Group Limited Esprite Cargo Limited Air Logistics Limited
Chapman, Christopher Eric 25 Wolverton Avenue, Kingston Upon Thames, Surrey, KT2 7QF	26/02/1990 03/05/1991	30/06/1994 28/10/1994 28/10/1994	Verigen Limited WSS Holdings Limited Wallis Shipping Services Limited Marksmen Travel Limited The Express Group Limited Esprite Cargo Limited Air Logistics Limited