



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NAT
15-
000730

363a

Annual Return

Company Number

1563351

Company Name in full

CHATSET LIMITED



F363AE60

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

09

02

1999

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

Registered Office

(See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

C/O CHRISTIE BROCKBANK SHIPTON LTD

PENINSULAR HOUSE, 36 MONUMENT STREET

LONDON

EC3R 8LJ

Principal business activities

(See note 4)

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

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

2211



A33 *AXQNEEBN* 654

COMPANIES HOUSE 03/03/99

COMPANIES HOUSE 17/02/99

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

Page No: 1

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

PENINSULAR HOUSE

36 MONUMENT STREET

LONDON

Postcode EC3R 8LJ

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

*Honours etc

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

Directors

(See notes 1-5)

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

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	02	07	1936
	Forename(s)	ANTHONY CHARLES LLOYD				
	Surname	STURGE				
	Previous forename(s)					
	Previous surname(s)					
Address	9 BELVEDERE GROVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		WIMBLEDON				
	Post town	LONDON				
	County / Region		Postcode	SW19 7RQ		
	Country		Nationality	BRITISH		
	Business occupation	PUBLISHER				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	30	04	1968
	Forename(s)	ADRIAN ROBERT				
	Surname	PALENGAT				
	Previous forename(s)					
	Previous surname(s)					
Address	46 ADAM & EVE MEWS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		KENSINGTON				
	Post town	LONDON				
	County / Region		Postcode	W8 6NJ		
	Country		Nationality	BRITISH		
	Business occupation	UNDERWRITING AGENT				
	Other directorships	None				

Directors

(See notes 1-5)

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

Name	*Style/Title	MR	Day	Month	Year
	*Honours etc	BSC ACII	Date of Birth	25	05 1972
	Forename(s)	ALISTAIR THOMAS			
	Surname	WOOD			
	Previous forename(s)				
	Previous surname(s)				
Address	2 CHESTERFIELD GROVE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	EAST DULWICH				
	Post town	LONDON			
	County / Region		Postcode	SE22 8RW	
	Country		Nationality	BRITISH	
	Business occupation	ANALYST			
	Other directorships	None			
* Voluntary details.					

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth	03	12 1953
	Forename(s)	CHARLES ANTHONY ASSHETON			
	Surname	HARBORD-HAMOND			
	Previous forename(s)				
	Previous surname(s)				
Address	4 LYSIAS ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	LONDON			
	County / Region		Postcode	SW12 8BP	
	Country		Nationality	BRITISH	
	Business occupation	LLOYD'S U/W AGENT			
	Other directorships	As per attached list			

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

ORDINARY	900	£900.00
Totals	900	£900.00

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

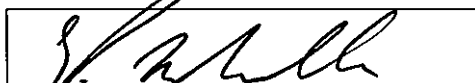
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15.2.98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

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.

G P MCMULLEN, CHRISTIE BROCKBANK SHIPTON LTD,
PENINSULAR HOUSE, 36 MONUMENT STREET, LONDON, EC3R 8LJ
Tel 0171 648 4500
DX number DX exchange

£1.00 ORDINARY Shares

Company Name CHATSET LIMITED		Company Number 1563351		
		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
STURGE, ANTHONY CHARLES LLOYD 9 BELVEDERE GROVE, WIMBLEDON, LONDON, SW19 7RQ	180			
CHRISTIE BROCKBANK SHIPTON LIMITED PENINSULAR HOUSE, 36 MONUMENT STREET, LONDON, EC3R 8LJ	720			
CARR, WILLIAM FORSYTH EMSLEY 5 CLIVEDEN HOUSE, 26 CLIVEDEN PLACE, LONDON, SW1W 8HD	Nil	45	24/08/1998	

Total Shares Issued

900

Acquired by Transfer

45

Disposed by Transfer

45

Company Number 1563351			
Company Name CHATSET LIMITED			
Name & Address	Appointment	Resignation	Company Name
STURGE, ANTHONY CHARLES LLOYD 9 BELVEDERE GROVE, WIMBLEDON, LONDON, SW19 7RQ	01/05/1994 02/05/1998	01/11/1997	ASHTONIA INVESTMENTS LTD MAJORS RACING DEVELOPMENTS LTD JUMBO LTD MANZI LTD (TBK AS THE GUILD (CLAIMS) LTD
HARBORD-HAMOND, CHARLES ANTHONY ASSHETON 4 LYSIAS ROAD , LONDON, SW12 8BP	06/08/1990 07/11/1990 24/09/1993 03/06/1994 29/06/1994 03/03/1995 15/01/1998	05/05/1995	CHRISTIE BROCKBANK SHIPTON (AUSTRALIA) PTY LTD TYROLESE(381) LTD PHILIP N CHRISTIE & COMPANY LTD CHRISTIE BROCKBANK SHIPTON LIMITED CBS CORPORATE INVESTMENT LIMITED CBS ANALYSTS LIMITED M.A.H. PLC CENTREWRITE LTD