



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NW
215
000660

363a

Annual Return

Company Number

1563351

Company Name in full

CHATSET LIMITED



* F363AE60 *

Date of this return

(See note 1)

Day Month Year

The information in this return is made
up to

09 02 1997

Date of next return

(See note 2)

Day Month Year

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)

34 LEADENHALL STREET

Show here the address at the date of
this return.

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

Post town

LONDON

County / Region

Postcode

EC3A 1AT

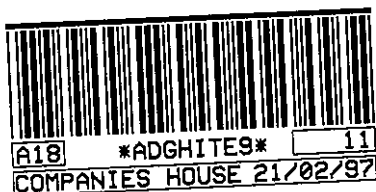
Principal business activities

(See note 4)

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

2211

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



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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

34 LEADENHALL STREET

LONDON

Postcode EC3A 1AT

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

GERALD PHIPPS

MCMULLEN

LITTLE BROOMHALL

WARNHAM

Post town

County / Region

Country

HORSHAM

WEST SUSSEX

Postcode RH12 3PA

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



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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.*

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		Day	Month	Year	
	*Honours etc		Date of Birth	18	06	1954
Forename(s)	ANDREW JAMES					
Surname	SPARROW					
Previous forename(s)						
Previous surname(s)						
Address	29 BATTERSEA CHURCH 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	SW11 3LY			
Country		Nationality	BRITISH			
Business occupation	LLOYD'S U/W AGENT					
Other directorships	As per attached list					



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	Date of Birth		
		Day	Month	Year
	*Honours etc	03	12	1953
Forename(s)	CHARLES ANTHONY ASSHETON			
Surname	HARBORD-HAMOND			
Previous forename(s)				
Previous surname(s)				
Address	12B ALBERT BRIDGE 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	SW11 4PY	
Country		Nationality	BRITISH ✓	
Business occupation	LLOYD'S U/W AGENT			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
		Day	Month	Year
	*Honours etc	05	06	1961
Forename(s)	EMMA LOUISE			
Surname	ROYDS			
Previous forename(s)				
Previous surname(s)	WILLIAMS			
Address	73 FOXBOURNE 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	SW17 8EN	
Country		Nationality	BRITISH ✓	
Business occupation	LLOYD'S U/W AGENT			
Other directorships	As per attached list			

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	1939
	Forename(s)	WILLIAM FORSYTH EMSLEY						
	Surname	CARR						
	Previous forename(s)							
	Previous surname(s)							
Address	5 CLIVEDEN HOUSE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	26 CLIVEDEN PLACE							
	Post town	LONDON						
	County / Region				Postcode	SW1W 8HD ✓		
	Country				Nationality	BRITISH		
	Business occupation	PUBLISHER						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
	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				Postcode			
	Country				Nationality			
	Business occupation							
	Other directorships							

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

☒

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**

17. 2. 97.

† director/secretary

† 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.

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, 34	
LEADENHALL STREET, LONDON, EC3A 1AT	
Tel 0171 480 7747	
DX number	DX exchange

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£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	400			
LTD, KERBCORP A15 ALBANY, PICCADILLY, LONDON, W1	400			
WHITTEN, KEITH 80 GLOUCESTER TERRACE, BAYSWATER, LONDON, W2 3HH	100			

Total Shares Issued

900

Acquired by Transfer

0

Disposed by Transfer

0



Company Number 1563351			
Company Name CHATSET LIMITED			
Name & Address	Appointment	Resignation	Company Name
STURGE, ANTHONY CHARLES LLOYD 9 BELVEDERE GROVE, WIMBLEDON, LONDON, SW19 7RQ			ASHTONIA INVESTMENTS LTD BOSSMOSS LTD MAJORS RACING DEVELOPMENTS LTD TRANSORIENTAL HOLIDAYS LTD
SPARROW, ANDREW JAMES 29 BATTERSEA CHURCH ROAD, LONDON, SW11 3LY	06/08/1990 07/11/1990 24/09/1993		AEQUANIMITER LTD PHILIP N CHRISTIE & COMPANY LTD CHRISTIE BROCKBANK SHIPTON LIMITED
HARBORD-HAMOND, CHARLES ANTHONY ASSHETON 12B ALBERT BRIDGE ROAD, LONDON, SW11 4PY	06/08/1990 07/11/1990 24/09/1993 03/03/1995	05/05/1995	CHRISTIE BROCKBANK SHIPTON (AUSTRALIA) PTY LTD AEQUANIMITER LTD PHILIP N CHRISTIE & COMPANY LTD CHRISTIE BROCKBANK SHIPTON LIMITED M.A.H. PLC
ROYDS, EMMA LOUISE 73 FOXBOURNE ROAD, LONDON, SW17 8EN	12/11/1990 05/12/1990 24/09/1993		AEQUANIMITER LTD PHILIP N CHRISTIE & COMPANY LTD CHRISTIE BROCKBANK SHIPTON LIMITED
CARR, WILLIAM FORSYTH EMSLEY 5 CLIVEDEN HOUSE, 26 CLIVEDEN PLACE, LONDON, SW1W 8HD		19/07/1994	A-Z PUBLICATIONS LTD ASHTONIA INVESTMENTS LTD KESTON CHASE LTD MAY CURTIS & ASSOCIATES LTD TGP 137 LTD TOMORROW'S PUBLICATIONS LTD TRANSORIENTAL HOLIDAYS LTD

