



Companies House

— for the record —

Company Name

THE CITY OF SHEFFIELD AND
DISTRICT CHAMBER OF TRADE

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

1759058

Information extracted from

Companies House records on

16th July 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1759058/15/42

	Current details	Amended details
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>2 Cecil Square London Road Sheffield S2 4NT</p>	<p>Address <u>BUSH BEARS HOUSE</u> <u>ST MARY'S GATE</u> <u>SHEFFIELD</u> UK Postcode <u>S 2 - - 4 B A</u></p>
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held <u>At Registered Office</u></p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description 9112 Professional organisations</p>	<p>SIC CODE Description - - - - _____ - - - - _____ - - - - _____ - - - - _____ - - - - _____</p>
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard Anderson COGHILL Address Tenwood 37 Norton Park View Sheffield South Yorkshire S8 8GS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Anderson COGHILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter BEARD Address Springside Graft Lane Whirlow Sheffield South Yorkshire S11 9QG Date of birth 07/10/1955 Nationality British Occupation Quantity Surveyor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter BEARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Richard Anderson COGHILL

**Tenwood
37 Norton Park View
Sheffield
South Yorkshire
S8 8GS**

Nationality British

Occupation Bank Manager Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Richard Anderson COGHILL
ceased to be director (if applicable)

— — / — — / — — — —

Name

Philip Charles DAVIES

**Southfields
Lingard Street
Barnsley
South Yorkshire
S75 2SW**

Nationality British

Occupation Company Director

Name

_____ Tick this box if this address is a service
_____ address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Philip Charles DAVIES ceased to be director (if applicable)

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	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter Raymond DOWNEY Address Lynchets Adlington Lane, Grindleford Hope Valley Derbyshire S32 2HT Date of birth 02/05/1938 Nationality British Occupation University Admin	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter Raymond DOWNEY ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael HOWARTH Address 24 Bowman Croft Sheffield South Yorkshire S12 3GR Date of birth 02/06/1947 Nationality British Occupation Accountant	Name Mr Peter Quentin Dodd <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 11 Carrbridge View Cookridge LEEDS UK Postcode LS16 7BR Date of birth 17/05/1966 Nationality English Occupation Hotel Manager Date of change 09/05/2002 Date Michael HOWARTH ceased to be director (if applicable) 09/05/2002

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David JACKSON Address 284 Dobcroft Road Sheffield S11 9LJ Date of birth 05/03/1951 Nationality British Occupation Chartered Surveyor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Tibor Laszlo KILLI Address 128 Abbeydale Road South Sheffield South Yorkshire S7 2QR Date of birth 20/06/1942 Nationality Hungarian Occupation Retailer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tibor Laszlo KILLI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ian MACGILL Address 28 Upper Albert Road Sheffield S8 9HR Date of birth 05/01/1955 Nationality British Occupation Journalist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian MACGILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ian David Henry MIDDLETON B SC (HONS) ARICS Address 28 Ash Hill Drive Shadwell Leeds West Yorkshire LS17 8JT Date of birth 24/02/1957 Nationality British Occupation Chartered Surveyor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian David Henry MIDDLETON B SC (HONS) ARICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

Name
Brian Leonard MOLE JP

Address
7 Jordanthorpe View
Sheffield
South Yorkshire
S8 8DY

Date of birth 08/10/1944

Nationality British

Occupation Security Advisor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Brian Leonard MOLE JP ceased to be director (if applicable)

— — / — — / — — — —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Jeffrey Allan ROBERTSON

Address
129 Park Avenue
North Anston
Sheffield
South Yorkshire
S31 7GG

Date of birth 16/10/1939

Nationality **British**

Occupation Shopping Centre Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Jeffrey Allan ROBERTSON
ceased to be director (if applicable)

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> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Bharat Purshotam RUPARELIA

Address
Stonecroft 18 Parkers Lane
Dore
Sheffield
South Yorkshire
S17 3DP

Date of birth 25/04/1954

Nationality British

Occupation Self Employed

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Bharat Purshotam RUPARELIA ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Sean Patrick TANDY

Address
39 Den Bank Crescent
Crosspool
Sheffield
South Yorkshire
S10 5PB

Date of birth 27/04/1960

Nationality British

Occupation Water Engineer

Name

Mr Nicholas John Lecson

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

4 Ranmoor Rise

SHEFFIELD

UK Postcode S10 3HU

Date of birth 08/07/1960

Nationality English

Occupation Financial Advisor

Date of change 13/06/2002

Date Sean Patrick TANDY ceased to be director (if applicable)

11/04/2002

Amended details

Name _____

Name
John TAYLOR

Address

5 Ranelagh Drive
Sheffield
South Yorkshire
S11 9HE

Date of birth 08/05/1930

Nationality British

Occupation Chief Executive

Name _____

To be advised

4

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date John TAYLOR ceased to be director (if applicable)

09/05/2002

Name

Andrew Peter WARD

Address

**12 Crown Close
Dewsbury
West Yorkshire
WF12 8RG**

Date of birth 28/04/1959

Nationality British

Occupation Local Gov. Officer

Name _____

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Andrew Peter WARD ceased to be director (if applicable)

— — / — — / — — — —



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08 / 08 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **5/8/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th August 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

104499

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Mr Richard A Coghill

Telephone number inc code

0114 2215500

Address

Buckbury House

DX number if applicable

St. Mary's Gate

DX exchange

Sheffield

Postcode

S2 4 0A