



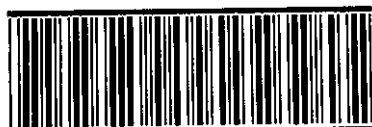
C O M P A N I E S H O U S E

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Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE



A35 *AA3RLBAK* 647
COMPANIES HOUSE 14/11/98

Annual Return

of company number **CN** 2068919

A

company name
CHASE MONTAGU LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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

DA 3 | 1 1 | 2 9 | 7

| | | |

DB | | | |

Registered Office (See note 3)

This is the address registered by Companies House as at 20/10/98

PARKHEAD HALL
ECCLESALL ROAD SOUTH
SHEFFIELD
S11 9PX

Use this space to notify a change of registered office address.

RO | |

Post Town | |

County/Region | |

Postcode | |

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA 7 | 4 1 | 4 |

| | | |

7 | 4 1 | 5 |

| | | |

Register of members*(See note 5)*

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

RM

REGISTERED OFFICE

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.

RD

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

T1**T2****T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary** *(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

*Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CHRISTOPHER THOMAS

HARRISON

AD

183 HIGH STORRS ROAD

Post Town

SHEFFIELD

County/Region

SOUTH YORKSHIRE

Postcode

S11 7LH

Country

CHRISTOPHER THOMAS HARRISON

DIRECTORSHIPS

Company Number	Company Name
-------------------	-----------------

Current

2744738	BC Holdings Limited	Current
2841612	Cantabrian Sports Equipment Limited	Current
2887897	Chase Investments Limited	Current
2068919	Chase Montagu Limited	Current
3090807	Cityscan Limited (In Administration)	Current
276542	Colibri Lighters Limited	Current
300781	Colibri (UK Sales) Limited	Current
747527	Colibri Tobacco Limited	Current
2956396	Colibri of London Limited	Current
2744102	D'Elegance Travel Limited	Current
3091048	Facia Footwear Limited (In Administration)	Current
2955576	French & Scott Limited	Current
3031718	Hyperzone Limited	Current
2790067	Kappa UK Limited	Current
2582377	Matchmaker Holdings Limited	Current
3031751	Mortalspan Limited	Current
2503168	Placeclean Limited	Current
2558731	Pomona Estates Limited	Current
2946199	Salisbury's Stores Limited	Current
2712529	United Industries Corporation Limited	Current
3149767	Wisebird Limited (In Administration)	Current
3031807	Yorkco 139 Limited	Current

Past

1541700	Avon Maxwell Transmissions Limited	Resigned	August 1992
1233430	Avon PSV Servicing Limited	Resigned	August 1992
1206466	Avon Transmission Services Limited	Resigned	August 1992
2744738	BC Holdings Limited	Resigned	19.04.94
	Bounceabout Leisure Limited	Resigned	07.02.92
2499732	Bracknell 123 Limited (In Liquidation)		
549930	Bracknell (Ladieswear) Limited (In Liquidation)		
2733126	Bukta Connection Limited	Resigned	06.04.94
2736756	Bukta International Limited	Resigned	06.04.94
2733836	Bukta Sportswear Limited	Resigned	06.04.94
2757019	Cooper Ludlam (Sheffield) Limited	Resigned	19.04.94

1646405	Data Memories plc	Resigned	
614952	Deritend Engineering Limited	Resigned	August 1992
3067182	Dovetail Cabinetmakers Limited (In Liquidation)		
1648696	D & R Realisations Limited (In Liquidation)		
458530	Easterbrook Allcard & Co Ltd	Resigned	August 1992
397819	Eaton Foils Limited	Resigned	August 1992
222380	En-tout-cas plc	Resigned	19.04.94
3038415	Facia Limited (In Liquidation)		
116734	Faulkener Engineering Limited	Resigned	August 1992
647712	Floform Limited	Resigned	August 1992
16641	Glissade Limited	Resigned	August 1992
1939909	Hi-Speed Limited	Resigned	August 1992
90649	John Quarmby & Son Limited	Resigned	August 1992
1924228	Knightway Air Charter Limited	Resigned	August 1992
	Lynx Group plc	Resigned	07.02.92
2411822	Lynx Holdings plc	Resigned	07.02.92
2582377	Matchmaker Holdings Limited	Resigned	19.04.94
1096356	Mayfair Trunks Limited (In Liquidation)		
705035	Oakland Menswear (In Liquidation)		
868634	Packing and Presentation Limited	Resigned	August 1992
	PARC Design Limited	Resigned	07.02.92
30703	Peter Stubs Limited	Resigned	August 1992
139874	Peter Stubs Properties Limited	Resigned	August 1992
945123	Praesidium Products Limited	Resigned	August 1992
53485	Presto Engineers Cutting Tools Limited	Resigned	August 1992
173561	Salisburys Limited (In Liquidation)		
3000424	Torq Fashion Limited (In Liquidation)		
	Town Art & Design (Scotland) Limited	Resigned	07.02.92
	Town Art Investments Limited	Resigned	07.02.92
	Town Art Manufacturing Limited	Resigned	07.02.92
343765	Waterlomat S.A.	Resigned	August 1992
641274	Wilkes Asset Management Limited	Resigned	August 1992
1759389	Wilkes Aviation Limited	Resigned	August 1992
508413	Wilkes Belgium S.A.	Resigned	August 1992
2068919	Chase Montagn Ltd	Resigned	18.8.98

Updated: January 1998

STEPHEN LEONARD HINCHLIFFE

DIRECTORSHIPS

Company Number	Company Name	Appointed	Resigned
<u>Current</u>			
1646399	Allied Industrial Estates Limited	29.09.82	Current
2690263	Allied Commerical Estates Limited	22.05.92	Current
2744738	BC Holdings Limited	26.09.94	Current
2690262	Biopax Limited	14.08.92	Current
2858077	Cantabrian Limited	24.11.93	Current
2841612	Cantabrian Sports Equipment Limited	24.10.93	Current
2858087	Cantabrian Sports Limited	04.11.93	Current
2887897	Chase Investments Limited	03.03.94	Current
2068919	Chase Montagu Limited	15.01.87	Current
3090807	Cityscan Limited (In Administration)	14.08.95	Current
2271157	Clarkehouse Industrial Estates Limited	25.06.88	Current
276542	Colibri Lighters Limited	20.09.94	Current
300781	Colibri (UK Sales) Limited	20.09.94	Current
747527	Colibri Tobacco Limited	20.09.94	Current
2744102	D'Elegance Travel Limited	01.02.92	Current
1466745	Dore & Ecclesall Sports & Athletic Club Limited	13.12.79	Current
3091048	Facia Footwear Limited (In Administration)		Current
2955576	French & Scott Limited		Current
3031718	Hyperzone Limited	02.04.95	Current
2790067	Kappa UK Limited	10.05.93	Current
2582377	Matchmaker Holdings Limited		Current
3031751	Mortalspan Limited	02.04.95	Current
2558731	Pomona Estates Limited	13.05.91	Current
2946199	Salisburys Stores Limited	29.07.94	Current
3091022	Strategic Group Limited	19.03.97	Current
1560203	TWH Developments Limited	08.05.81	Current
2712529	United Industries Corporation Limited	25.07.95	Current
3031807	Yorkco 139 Limited	22.03.95	Current
<u>Past</u>			
1002064	Allied Property Developments Limited	22.02.82	10.03.94
1541700	Avon Maxwell Transmissions Limited	15.06.89	10.02.92
1233430	Avon PSV Servicing Limited	15.06.89	10.02.92
1206466	Avon Transmission Services Limited	15.06.89	10.02.92
2744738	BC Holdings Limited	29.10.92	19.04.94
	Bounceabout Leisure Limited	23.07.91	07.02.92
2499732	Bracknell 123 Limited (In Liquidation)	25.10.94	In Liquidation

549930	Bracknell (Ladieswear) Limited (In Liquidation)	02.04.95	In Liquidation
2733126	Bukta Connection Limited	15.09.92	06.04.94
2736756	Bukta International Limited	15.09.92	06.04.94
2733836	Bukta Sportswear Limited	15.09.92	06.04.94
614952	Deritend Engineering Limited	10.02.88	10.02.92
3067182	Dovetail Cabinetmakers Limited (In Liquidation)	09.06.95	In Liquidation
1648696	D & R Realisations Limited (In Liquidation)		In Liquidation
458530	Easterbrook Allcard & Co Ltd	10.02.88	10.02.92
397819	Eaton Foils Limited	10.02.88	10.02.92
2757019	Cooper Ludlam (Sheffield) Limited	30.10.92	19.04.94
2325684	Clarkehouse Limited	22.02.89	10.03.94
2484341	Classic Renovations (Sheffield) Limited	01.05.90	25.10.92
222380	En-tout-cas plc	11.06.92	19.04.94
058875139	En-tout-cas (Sporturf) Pty Limited	18.02.93	19.04.94*
3038415	Facia Limited (In Liquidation)	23.03.95	In Liquidation
116734	Faulkener Engineering Limited	11.12.89	10.02.92
647712	Floform Limited	25.11.88	10.02.92
16641	Glissade Limited	10.02.88	10.02.92
1939909	Hi-Speed Limited	24.02.89	10.02.92
338490	James Wilkes plc	10.02.88	10.02.92
90649	John Quarmby & Son Limited	10.01.88	10.02.92
1924228	Knightway Air Charter Limited	10.02.88	10.02.92
	Lynx 4 Leisure Limited	25.06.91	07.02.92
	Lynx Group plc		07.02.92
2411822	Lynx Holdings plc		07.02.92
	Lynx Leisure Sports Limited	25.06.91	07.02.92
	Lynx Publishing Limited	25.06.91	07.02.92
2582377	Matchmaker Holdings Limited	11.06.93	19.04.94
1096356	Mayfair Trunks Limited (In Liquidation)	31.03.95	In Liquidation
705035	Oakland Menswear (In Liquidation)	22.03.95	In Liquidation
868634	Packing and Presentation Limited	10.02.88	10.02.92
	PARC Design Limited	23.07.91	07.02.92
30703	Peter Stubs Limited	25.11.88	10.02.92
139874	Peter Stubs Properties Limited	25.11.88	10.02.92
945123	Praesidium Products Limited	13.06.91	10.02.92
53485	Presto Engineers Cutting Tools Limited	16.07.90	10.02.92
173561	Salisbury's Limited (In Liquidation)	05.08.94	In Liquidation
	Sheafbank Property Trust plc		25.11.91
61564	Sheffield United Football Club Limited	20.08.92	10.05.93
61564	Sheffield United Football Club Limited	30.01.96	20.08.96
2767919	Shelfco (812) Limited	04.02.93	24.05.93
190574	Shoesave Limited	23.10.92	03.09.93
3000424	Torq Fashion Limited (In Liquidation)		In Liquidation
	Town Art & Design (Scotland) Limited	23.07.91	07.02.92
	Town Art Investments Limited	23.07.91	07.02.92
	Town Art Manufacturing Limited	23.07.91	07.02.92

Past Cont.

343765	Waterlomat S.A.	24.08.88	10.02.92
641274	Wilkes Asset Management Limited	16.12.89	10.02.92
1759389	Wilkes Aviation Limited	10.02.88	10.02.92
508413	Wilkes Belgium S.A.	29.07.88	10.02.92
441825	Wilkes Securities Limited	10.02.88	10.02.92
	U.K. Estate Management Limited		25.11.91
	Wilson Peck Properties Limited		25.11.91

* Registered in Australia

Updated: January 1998

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD**

STEPHEN LEONARD

HINCHELL

AD

LONG ACRES, NEWFIELD LANE

DORE

Post Town SHEFFIELD

County/Region

Postcode S17 3JA

Day Month Year

Country

DO

012 011 510

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

PER SCHEDULE

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288**CD****AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD**

CHRISTOPHER THOMAS

HARRISON

AD

183 HIGH STORRS ROAD

Post Town SHEFFIELD

County/Region SOUTH YORKSHIRE

Postcode S11 7LH

Country

Day Month Year

DO 13 01 50Nationality **NA** BRITISH**OC**

CERTIFIED ACCOUNTANT

OD

PER SCHEDULE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

MARJORIE

HINCHLIFF

AD

LONG ACRES, NEWFIELD LANE

DORE

Post Town SHEFFIELD

County/Region

Postcode S17 3DA

Country

Day Month Year

DO 31 08 48Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR & SECRETARY

OD

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>1 ordinary</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
31/12/96**Elective resolutions**

(See note 11)

(Private companies only)

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

I enclose the fee of **£15.**

Signed _____

Date

30.12.98Secretary/Director *
(* delete as appropriate)This return includes 01X continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Ref C13

ROBERT M. GRIERSON & CO.
Chartered Accountants
MOOR OAKS LODGE
6 MOOR OAKS ROAD
SHEFFIELD S10 1BX

Postcode _____

Telephone 0114 268 0357 Extension _____

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?

