



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A34 *A62R91BB* 560
COMPANIES HOUSE 19/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
31	12	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PARKHEAD HALL
ECCLESALL ROAD SOUTH
SHEFFIELD
S11 9PX

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

R.B. 565 £72

03781

363s

Annual Return

of company number 02068919

A

company name
CHASE MONTAGU LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

6 MOOR OAKS ROAD
SHEFFIELD
S10 1BX

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

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

CHRISTOPHER THOMAS
HARRISON
183 HIGH STORRS ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 7LH

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

CHRISTOPHER THOMAS
HARRISON
183 HIGH STORRS ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 7LH

Day	Month	Year

Date of any change.

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Date of Birth:— 13/01/50
Nat:BRITISH
Occ:CERTIFIED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....
PER JCH/DML
.....
.....

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

MARJORIE
HINCHLIFFE
LONG ACRES NEWFIELD LANE
DORE
SHEFFIELD
S17 3DA

Date of Birth:- 31/08/48
Nat:BRITISH
Occ:COMPANY DIRECTOR & SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

STEPHEN LEONARD
HINCHLIFFE
LONG ACRES NEWFIELD LANE
DORE
SHEFFIELD
S17 3DA

Date of Birth:- 02/01/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

PER SCHEDULE

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>1 ORDINARY</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 31/12/93

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Elective resolutions (See note 10)
(Private companies only)

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



If an elective resolution 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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *
(delete as appropriate)

Date 15.1.96

This return includes 5 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

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

Ref C13

Postcode

Telephone 0114-268 0352 Ext



CHRISTOPHER THOMAS HARRISON DIRECTORSHIPS

CURRENT DIRECTORSHIPS

Company Number	Company Name
2744738	BC Holdings Limited
2841612	Cantabrian Sports Equipment Limited
2887897	Chase Investments Limited
2068919	Chase Montagu Limited
3090807	Cityscan Limited
300781	Colibri Lighters (UK Sales) Limited
276542	Colibri Lighters Limited (t/a Colibri of London)
747527	Colibri Tobacco Limited
549903	Contessa (Ladieswear) Limited
2744102	D'Elegance Travel Limited
3067182	Dovetail Cabinetmakers Limited
3038415	Facia Limited
2955576	French & Scott Limited
3031718	Hyperzone Limited
2790067	Kappa UK Limited
2582377	Matchmaker Holdings Limited
1096356	Mayfair Trunks Limited
3031751	Mortalspan Limited
705035	Oakland Menswear
2503168	Placeclean Limited
2558731	Pomona Estates Limited
1648696	Red or Dead Limited
173561	Salisburys Limited
2946199	Salisburys Stores Limited
2499732	Sock Shop Holdings Limited
3000424	Torq Fashion Limited
02712529	United Industries Corporation Limited
3031807	Yorkco 139 Limited

PAST DIRECTORSHIPS

Company Number	Company Name	
1541700	Avon Maxwell Transmissions Limited	Resigned 08.92
1233430	Avon PSV Servicing Limited	Resigned 08.92
1206466	Avon Transmissions Services Limited	Resigned 08.92
2744738	BC Holdings Limited	Resigned 19.04.94
	Bounceabout Leisure Limited	Resigned 07.02.92
2733126	Bukta Connection Limited	Resigned 06.04.94

PAST DIRECTORSHIPS

Company Number	Company Name	
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 31.03.89
614952	Deritend Engineering Limited	Resigned 08.92
458530	Easterbrook Allcard & Co Limited	Resigned 08.92
397819	Eaton Foils Limited	Resigned 08.92
222380	En-tout-cas plc	Resigned 19.04.94
1167345	Faulkner Engineering Limited	Resigned 08.92
647712	Floform Limited	Resigned 08.92
16641	Glissade Limited	Resigned 08.92
1939909	Hi-Speed Limited	Resigned 08.92
90649	John Quarmby & Son Limited	Resigned 08.92
1924228	Knightway Air Charter Limited	Resigned 08.92
	Lynx Group plc	Resigned 07.02.92
	Lynx Holdings plc	Resigned 07.02.92
2582377	Matchmaker Holdings Limited	Resigned 19.04.94
868634	Packing and Presentation Limited	Resigned 08.92
	P.A.R.C. Design Limited	Resigned 07.02.92
30703	Peter Stubs Limited	Resigned 08.92
139874	Peter Stubs Properties Limited	Resigned 08.92
945123	Praesidium Products Limited	Resigned 08.92
53485	Presto Engineers Cutting Tools Limited	Resigned 08.92
	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 08.92
641274	Wilkes Asset Management Limited	Resigned 08.92
1759389	Wilkes Aviation Limited	Resigned 08.92
508413	Wilkes Belgium S.A.	Resigned 08.92
441825	Wilkes Securities Limited	Resigned 08.92

09.1995

S.L. HINCHLIFFE

DIRECTORSHIPS

Company Number	Company Name	Appointed	Resigned
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Current

1646399	Allied Industrial Estates Ltd.	29.09.82	Current
2690263	Allied Commercial Estates Ltd.	22.05.92	Current
2744738	BC Holdings Ltd.	26.09.94	Current
2690262	Biopax Ltd.	14.08.92	Current
2858077	Cantabrian Ltd.	24.11.93	Current
2841612	Cantabrian Sports Equipment Ltd.	24.10.93	Current
2858087	Cantabrian Sports Ltd.	04.11.93	Current
2887897	Chase Investments Ltd.	03.03.94	Current
2068919	Chase Montagu Ltd.	15.01.87	Current
2271157	Clarkehouse Industrial Estates Ltd.	25.06.88	Current
276542	Colibri Lighters Limited	20.09.94	Current
300781	Colibri (UK Sales) Ltd.	20.09.94	Current
747527	Colibri Tobacco Limited	20.09.94	Current
549930	Contessa (Ladieswear) Limited	02.04.95	Current
2744102	D'Elegance Travel Ltd.	01.92.92	Current
1466745	Dore & Ecclesall Sports & Athletic Club Ltd.	13.12.79	Current
3067182	Dovetail Cabinetmakers Limited	09.06.95	Current
3038415	Facia Limited	23.03.95	Current
2955576	French & Scott		Current
3031718	Hyperzone	02.04.95	Current
2790067	Kappa UK Ltd.	10.05.93	Current
2582377	Matchmaker Holdings Limited		Current
1096356	Mayfair Trunks Limited	31.03.95	Current
3031751	Mortalspan Limited	02.04.95	Current
705035	Oakland Menswear	22.03.95	Current
2558731	Pomona Estates Ltd.	13.05.91	Current
1648696	Red or Dead		Current
173561	Salisburys Limited	05.08.94	Current
2946199	Salisburys Stores Limited	29.07.94	Current
2499732	Sock Shop Holdings	25.10.94	Current
3000424	Torq Fashion Limited		Current
1560203	T.W.H. Developments Ltd.	08.05.81	Current
2712529	United Industries Corp. Ltd.	25.07.95	Current
3031807	Yorkco 139 Limited	22.03.95	Current

Past

1002064	Allied Property Developments Ltd.	22.02.82	10.03.94
1541700	Avon Maxwell Transmissions Ltd.	15.06.89	10.02.92
1233430	Avon PSV Servicing Ltd.	15.06.89	10.02.92
1206466	Avon Transmission Services Ltd.	15.06.89	10.02.92
2744738	BC Holdings Ltd.	29.10.92	19.04.94
	Bounceabout Leisure Ltd.	23.07.91	07.02.92
2733126	Bukta Connection Ltd.	15.09.92	06.04.94
2736756	Bukta International Ltd.	15.09.92	06.04.94
2733836	Bukta Sportswear Ltd.	15.09.92	06.04.94
614952	Deritend Engineering Ltd.	10.02.88	10.02.92
458530	Easterbrook Allcard & Co. Ltd.	10.02.88	10.02.92
397819	Eaton Foils Ltd.	10.02.88	10.02.92
2757019	Cooper Ludlam (Sheffield) Ltd.	30.10.92	19.04.94
2325684	Clarkehouse Ltd.	22.02.89	10.03.94
2484341	Classic Renovations (Sheffield) Ltd.	01.05.90	25.10.92
222380	En-tout-cas plc	11.06.92	19.04.94
058875139	En-tout-cas (Sporturf) Pty Ltd	18.02.93	19.04.94*
1167345	Faulkener Engineering Ltd.	11.12.89	10.02.92
647712	Floform Ltd.	25.11.88	10.02.92
16641	Glissade Ltd.	10.02.88	10.02.92
1939909	Hi-Speed Ltd.	24.02.89	10.02.92
338490	James Wilkes plc	10.02.88	10.02.92
90649	John Quarmby & Son Ltd.	10.01.88	10.02.92
1924228	Knightway Air Charter Ltd.	10.02.88	10.02.92
	Lynx 4 Leisure Ltd.	25.06.91	07.02.92
	Lynx Group plc		07.02.92
2411822	Lynx Holdings plc		07.02.92
	Lynx Leisure Sports Ltd.	25.06.91	07.02.92
	Lynx Publishing Ltd.	25.06.91	07.02.92
2582377	Matchmaker Holdings Ltd.	11.06.93	19.04.94
868634	Packing & Presentation Ltd.	10.02.88	10.02.92
	P.A.R.C. Design Ltd.	23.07.91	07.02.92
30703	Peter Stubbs Ltd.	25.11.88	10.02.92
139874	Peter Stubbs Properties Ltd.	25.11.88	10.02.92
945123	Praesidium Products Ltd.	13.06.91	10.02.92
53485	Presto Engineers Cutting Tools Ltd.	16.07.90	10.02.92
	Sheafbank Property Trust plc		25.11.91
61564	Sheffield United Football Club Ltd.	20.08.92	10.05.93
2767919	Shelfco (812) Ltd.	04.02.93	24.05.93
190574	Shoesave Ltd.	23.10.92	03.09.93
	Town Art & Design (Scotland) Ltd.	23.07.91	07.02.92
	Town Art Investments Ltd.	23.07.91	07.02.92
	Town Art Manufacturing Ltd.	23.07.91	07.02.92
343765	Waterlomat S.A.	24.08.88	10.02.92
641274	Wilkes Asset Management Ltd.	16.12.89	10.02.92
1759389	Wilkes Aviation Ltd.	10.02.88	10.02.92

508413	Wilkes Belgium S.A.	29.07.88	10.02.92
441825	Wilkes Securities Ltd.	10.02.88	10.02.92
	U.K. Estate Management Ltd.		25.11.91
	Wilson Peck Properties Ltd.		25.11.91

* Registered in Australia

Updated: July 1995