



COMPANIES HOUSE

n/w £18
002097

363_b

Please return to

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



A22 *A5BG1K90* 376
COMPANIES HOUSE 29/03/96

Annual Return

of company number **CN** 2262305

C

company name
CHELGATE 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.

Registered Office *(See note 3)*

This is the address registered by Companies House as at 22/03/96

15 HAYS MEWS
LONDON
W1X 7RR

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

8 6 5 9

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

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

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

CS

IAN KENNETH

WINNICES

AD

AVIAN COTTAGE COMMON ROAD

Post Town

SISSINGHURST, CRANBROOK

County/Region

KENT

Postcode

TN 17 2SR

Country

ENGLAND

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

* 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

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

NICHOLAS JAMES STONE

MOOD-DOW

AD

65 PAVILLION GARDENS

Post Town STANES

County/Region MIDDLESEX

Postcode TW18 1LS

Country ENGLAND

Day Month Year

DO 27 12 82Nationality **NA** BRITISH**OC**

P.A. CONSULTANT

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

Country

Day Month Year

DONationality **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

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

Post Town

County/Region

Postcode

Country

Day Month Year

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

Country

Day Month Year

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.

Details of new directors must be notified on form 288

CD			
	KILMAY TAE		
	FAE-SANDERS		
AD	THE MOUNT, UPPER SEAGRY		
	NR CHIPPENHAM		
	Post Town		
	County/Region WILTSHIRE		
	Postcode SN15 5EX		Country GLEND
	Day	Month	Year
DO	21	05	51
	Nationality NA CANADIAN		
OC	JOURNALIST		
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.

CD			
	TERENCE CHRISTOPHER		
	FAE-SANDERS		
AD	THE MOUNT UPPER SEAGRY		
	Post Town CHIPPENHAM		
	County/Region WILTSHIRE		
	Postcode SN15 5EX		Country
	Day	Month	Year
DO	09	02	48
	Nationality NA BRITISH		
OC	P. R. CONSULTANT		
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
ORDINARY	2500	£25.000
Totals	2500	£25.000

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

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
31/12/94

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 **£18.**

Signed

Secretary/Director*
(* delete as appropriate)

Date

22/3/96

This return includes 1 continuation sheets.
(enter number)

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

IAN K. MURPHY

15 HAYES ROAD

LEWIS

Postcode W1X 7AA

Telephone 0171 629 4433 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)?
 - a cheque made payable to Companies House?



Printed on
Recycled Paper