

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2329790

Company Name in full

CHADMORE ASSETS PLC

Date of this return

The information in this return is made up to

Day		Month		Year			
1	2	0	2	2	0	0	2

Date of next return

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			

Registered Office

Show here the address at the date of this return.

LEX HOUSE, 17 CONNAUGHT PLACE

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

Post town

LONDON

County / Region

UK Postcode

W2 2EL

Principal business activities

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

7499

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

Non-trading company



A46
COMPANIES HOUSE
19/02/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

LEX HOUSE, BOSTON DRIVE

Post town BOURNE END

County / Region BUCKINGHAMSHIRE UK Postcode SL8 5YS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

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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

☐

Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title MRS

Forename(s) ELIZABETH IRVINE REID

Surname JONSSON

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

THE SPINNEY, FEATHERBED LANE, PATHLOW

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

Post town STRATFORD-UPON-AVON

County / Region WARWICKSHIRE UK Postcode CV37 0ER

Country England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	3	0 7 1 9 6 2
Forename(s)	ANDREW HAMPDEN		
Surname	HOBART		
Address	THE MANOR HOUSE		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	BURGHFIELD		
County / Region	BERKSHIRE	UK Postcode	RG30 3TG
Country	England	Nationality	British
Business occupation	EXECUTIVE		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	7	1 0 1 9 5 3
Forename(s)	DAVID MICHAEL		
Surname	SMITH		
Address	WOODLANDS, MAIN DRIVE		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	MORETON PADOX		
County / Region	WARWICKSHIRE	UK Postcode	CV35 9BT
Country		Nationality	British
Business occupation	COMPANY DIRECTOR		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.	
		Day	Month
		Year	
Date of birth		2	6
		0	9
		1	9
		5	2
Forename(s)	EION ARTHUR MCMORRAN		
Surname	FLINT		
Address	THE RHODODENDRONS, WARREN LANE, FINCHAMPSTEAD		
Post town	NEAR WOKINGHAM		
County / Region	BERKSHIRE	UK Postcode	RG40 4HS
Country	England	Nationality	British
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		0	5
		0	9
		1	9
		5	8
Forename(s)	PETER EDMUND		
Surname	LORD		
Address	18 DARYNGTON DRIVE		
Post town	GUILDFORD		
County / Region	SURREY	UK Postcode	GU1 2QB
Country	England	Nationality	British
Business occupation	FINANCE HOUSE MANAGER		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		0	2
		0	6
		1	9
		6	5
Forename(s)	ROBERT DUNCAN		
Surname	BRODIE		
Address	SUNNYRIDGE, CALDWELL		
Post town	RICHMOND		
County / Region	NORTH YORKSHIRE	UK Postcode	DL11 7QD
Country	England	Nationality	British
Business occupation	STRATEGIST		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	17,750,000	£17,750,000.00
Totals		17,750,000	17,750,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

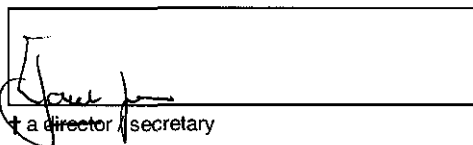
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A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director / secretary

Date

18.02.02

† 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

continuation sheets.

(enter number)

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.

MISS S A M SMALE, LEX HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2329790

Company Name in full | CHADMORE ASSETS PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LEX SERVICE PLC Address LEX HOUSE, 17 CONNAUGHT PLACE, LONDON UK postcode W2 2EL	£1.00 ORDINARY Shares Held 0	25,000 8,875,000	15/06/1989 19/02/1990
Name LEX TRANSFLEET LIMITED Address LOMBARD HOUSE, MINERVA WAY, GLASGOW UK postcode G3 8AY	£1.00 ORDINARY Shares Held 17,749,999		
Name CHARLES BRUCE ARTHUR CORMICK Address FLAT 2,, 11 PEMBRIDGE CRESCENT,, LONDON UK postcode W11 3DT	£1.00 ORDINARY Shares Held 0	1	25/07/1989

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List of past and present shareholders (Continued)

Company Number 2329790

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name LOMBARD NORTH CENTRAL PLC</p> <p>Address LOMBARD NORTH CENTRAL PLC, 3 PRINCESS WAY, REDHILL, SURREY, England</p> <p>UK postcode <u>RH1 1NP</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>8,874,999 1</p>	<p>19/02/1990 19/02/1990</p>
<p>Name LOMBARD NOMINEES LIMITED</p> <p>Address LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY RH1 1NP</p> <p>UK postcode <u></u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name RONALD JAMES YOUNG</p> <p>Address 27 MANOR ROAD, CHEAM, SURREY, England</p> <p>UK postcode <u></u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>1</p>	<p>01/05/1990</p>
<p>Name </p> <p>Address </p> <p>UK postcode <u></u></p>			