



C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/04/97

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
0   2	0   5	9   7

**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.

SCEPTRE HOUSE  
169-173 REGENT STREET  
LONDON  
W1R 7FB

of company number 02607380

X

**company name**

CLIPS AND CHAINS INTERNATIONAL LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES  
5170 OTHER WHOLESALE

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

02607380

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

SCEPTRE CONSULTANTS LIMITED  
SCEPTRE HOUSE  
169/173 REGENT STREET  
LONDON  
W1R 7FB

Day	Month	Year

Date of any change.

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.

MARK WILLIAM  
DENTON  
1 SUSSEX COURT  
50 ROAN STREET GREENWICH  
LONDON  
SE10 9JT

Day	Month	Year

Date of any change.

Date of Birth:- 30/03/61  
Nat:BRITISH  
Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars. ✓

CHARLES GUY  
MALET DE CARTERET  
FONTIS  
LA RUE DES SILLONS  
ST PETER  
JERSEY JE3 7DP  
CHANNEL ISLANDS

Date of Birth:- 07/01/60  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANGELA JANE  
WEIR  
8 WOODLANDS VIEW  
DOUGLAS  
ISLE OF MAN IM2 2BT

Date of Birth:- 09/02/61  
Nat:BRITISH  
Occ:COMPANY ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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)
ORDINARY	2	£2.00
Totals	2	£2.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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 **£15.**

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

Signed

For and on behalf of

Sceptre Consultants Limited

Director

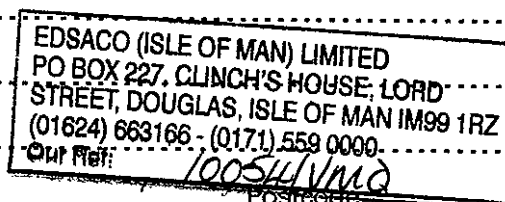
\*(delete as appropriate)

Date 02 MAY 1997

This return includes \_\_\_\_\_ 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? ----->



Telephone \_\_\_\_\_ Ext \_\_\_\_\_

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 02607380		Account of Shares			
Company Name: CLIPS AND CHAINS INTERNATIONAL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
SUSAN DEAVIN		0	1	07.05.91	
5 KNIGHTLEY CLOSE					
BYFIELD					
DAVENTRY					
AND					
DIANA, SARAH GRAHAM		0	1	07.05.91	
FERN COTTAGE					
NEW PLACE					
CROPREDY					
SCHIEHALION CORPORATION		1			
SHILKEN HOLDINGS SA		1			
BOTH OF					
UBS BUILDING					
P.O. BOX 8320					
PANAMA 7					
REPUBLIC OF PANAMA					

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]