



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

£345x23 B.O.S  
01/07/8

## Annual Return

Company Number 2731691

Company Name in full CHG OVERSEAS LIMITED

### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 1 | 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 |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 1 | 0     | 2 | 2    | 0 | 0 | 3 |

### Registered Office

Show here the address at the date of  
this return.

1645 PARKWAY

WHITELEY

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

Post town FAREHAM

County / Region HAMPSHIRE

UK Postcode PO15 7AH

### Principal business activities

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

7415

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



A42  
COMPANIES HOUSE  
received September 1999

0683  
08/02/02

de

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.

1645 PARKWAY  
WHITELEY  
Post town FAREHAM  
County / Region HAMPSHIRE UK Postcode PO15 7AH

## 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 here where it is kept.

Post town  
County / Region UK Postcode

## Company type

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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

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

Forename(s)

SARAH LOUISE

\* Voluntary details.

Surname

ELLARD

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

Address

7 UXBRIDGE CLOSE

SARISBURY

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

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

UK Postcode

SO31 7LP

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

|                                  |  |                     |                               |                     |
|----------------------------------|--|---------------------|-------------------------------|---------------------|
| <b>Name</b>                      | <b>* Style / Title</b>   |                     |                               |                     |
|                                  |  | Day                 | Month                         | Year                |
| <b>Directors</b>                 | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.      | Date of birth       | 2   7   1   0   1   9   4   6 |                     |
|                                  | Forename(s)  | DAVID ROGER         |                               |                     |
|                                  | Surname  | EVANS               |                               |                     |
|                                  |  |                     |                               |                     |
| <b>Address</b>                   |  | YOXHALL LODGE       |                               |                     |
|                                  |  | 10 WORSLEY ROAD     |                               |                     |
| <b>Usual residential address</b> | must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town           | SOUTHSEA                      |                     |
|                                  |  | County / Region     | HAMPSHIRE                     | UK Postcode PO5 3DY |
|                                  |  | Country             | United Kingdom                | Nationality BRITISH |
|                                  |  | Business occupation | CHIEF EXECUTIVE               |                     |

\* Voluntary details.

|                                  |  |                     |                               |                      |
|----------------------------------|--|---------------------|-------------------------------|----------------------|
| <b>Name</b>                      | <b>* Style / Title</b>   |                     |                               |                      |
|                                  |  | Day                 | Month                         | Year                 |
| <b>Directors</b>                 | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.      | Date of birth       | 2   0   1   1   1   9   6   1 |                      |
|                                  | Forename(s)  | PAUL ADRIAN         |                               |                      |
|                                  | Surname  | RAYNER              |                               |                      |
|                                  |  |                     |                               |                      |
| <b>Address</b>                   |  | THE WELL HOUSE      |                               |                      |
|                                  |  | COLLINS LANE        |                               |                      |
|                                  |  | HURSLEY             |                               |                      |
| <b>Usual residential address</b> | must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town           | WINCHESTER                    |                      |
|                                  |  | County / Region     | HAMPSHIRE                     | UK Postcode SO21 2JX |
|                                  |  | Country             | United Kingdom                | Nationality BRITISH  |
|                                  |  | Business occupation | FINANCE DIRECTOR              |                      |

## 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 SHARES

1,000

£1,000.00

Totals

1,000

£1,000.00

## 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

☒

on paper

in another format

A list of changes is enclosed

☐☐


A full list of shareholders is enclosed

☐☐

## Certificate

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

Signed



Date

01/02/02

† Please delete as appropriate.

† a ~~director~~/secretary

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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss Helen Marsh, Chemring Group PLC, 1645 Parkway, Whiteley,

Fareham, Hampshire PO15 7AH

Tel

DX number

DX exchange