



Companies House

for the record

Company Name

CHISLETTS (SPALDING) LIMITED **363s Annual Return**

HISBC F15
102031

Company Type

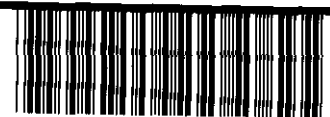
Private Company Limited By Shares

Company Number

2948937

Information extracted from
Companies House records on
29th June 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A38 *ANEUT3FG* 0565
COMPANIES HOUSE 22/08/01

Section 1: Company details

Ref: 2948937/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Willoughby Cleeve Holford Bridgwater Somerset	Address _____ _____ _____ UK Postcode TAS 12A
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7134 Rent other machinery & equip	SIC CODE Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Susan CHISLETT Address Willoughby Cleeve Holford Bridgwater Somerset TA5 1SA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan CHISLETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon Harry CHISLETT Address Willoughby Cleeve Holford Bridgwater Somerset TA5 1SA Date of birth 08/09/1941 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Harry CHISLETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Susan CHISLETT Address Willoughby Cleeve Holford Bridgwater Somerset TA5 1SA Date of birth 11/11/1945 Nationality British Occupation Cd/Business Lady	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan CHISLETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Michael WOODFIELD		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 208 Barrier Road Cowbit Spalding Lincs PE12 6AL		Address 87 SPALDING ROAD PINCHBECK SPALDING Lincs UK Postcode PE11 3UE				
Shares held Class Ordinary		Shares held Class Number 20		Shares transferred by Michael WOODFIELD		
		Class Number		Class Number Date of transfer		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|---|---|--------------------|--|--|
| > | Shareholder Name
Mr Simon Harry CHISLETT

Address
Milloughby Cleeve
Holford Bridgwater
Somerset
TA5 1SA

Shares held
Class Ordinary Number 40 | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | Shares transferred by
Mr Simon Harry CHISLETT

Class Number Date of transfer
_____/____/____
_____/____/____ | | | |
| > | Shareholder Name
Mrs Susan CHISLETT

Address
Milloughby Cleeve
Holford Bridgwater
Somerset
TA5 1SA

Shares held
Class Ordinary Number 40 | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | Shares transferred by
Mrs Susan CHISLETT

Class Number Date of transfer
_____/____/____
_____/____/____ | | | |
| > | Shareholder Name
Julie WOODFIELD

Address
208 Barrier Road
Cowbit Spalding Lincs
PE12 6AL

Shares held
Class Ordinary Number 20 | Name _____

Address
<u>87 SPALDING ROAD</u>
<u>PINCHBECK</u>
<u>SPALDING LINCS</u>
UK Postcode <u>PE11 3UE</u>
Shares held
Class _____ Number <u>20</u>

_____ | This shareholder jointly owns this shareholding with the following 1 shareholders

Shares transferred by
Julie WOODFIELD

Class Number Date of transfer
_____/____/____
_____/____/____ | | | |

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael WOODFIELD	Name _____
	Address 87 Spalding Road Pinchbeck Spalding Lincolnshire PE11 3UE	Address _____ _____ _____
	Date of birth 07/12/1967	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date Michael WOODFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

363s Annual Return Declaration

Companies House
— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M Woodfield
(Director / Secretary)

Date

20/08/2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **15/7/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th July 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JULIE WOODFIELD

Telephone number inc code

01775 725778

Address

CHISLETTS (SPALDING) LTD

DX number if applicable

ENTERPRISE WAY,

DX exchange

PUGHBECK, SPALDING, Lincs

Postcode

PE11 3YR

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			