



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

302 82 85

Company Name in full

CHILTON ROAD ABSTRACTION
(PITTERS PIECE) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 03 1998

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

02 03 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

12A UPPER BERKELEY STREET

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

Post town

LONDON

County / Region

Postcode

W1H 7PE

Principal business activities

(See note 4)

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

9600

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



A08 *A5301J26* 630
COMPANIES HOUSE 23/09/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998

Register of members (See note 5)

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

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.

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

Please mark the appropriate box

Company Secretary (see notes 8)

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

Name * Style / Title

MR

*Honours etc

Forename(s)

JOHN LAWRENCE

Surname

MOORE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

3 LONGDOWN ROAD

EPSOM

Post town

County / Region

SURREY

Postcode

KT17 3PT

Country

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

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

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	09	01	1961
Forename(s)		KEITH RICHARD						
Surname		HAWTREE						
Previous forename(s)								
Previous surname(s)								
Address		ALIOB						
		19 LOWER ROAD						
Post town		CHINNOR						
County / Region		OXFORDSHIRE			Postcode	OX9 4DT		
Country		ENGLAND			Nationality	BRITISH		
Business occupation		COMPANY DIRECTOR						
Other directorships								
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	04	12	1956
Forename(s)		CLIVE ROBERT						
Surname		LEWIS						
Previous forename(s)								
Previous surname(s)								
Address		LEIGH COTTAGE						
		DARLINGS LAKE, PINKVEYS GREEN						
Post town		MAIDEN HEAD						
County / Region		BERKSHIRE			Postcode	SL6 6PE		
Country		ENGLAND			Nationality	BRITISH		
Business occupation		COMPANY DIRECTOR						
Other directorships		SEE SEPARATE ATTACHED						

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address	Post town					
	County / Region	Postcode				
	Country	Nationality				
	Business occupation					
	Other directorships					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address	Post town					
	County / Region	Postcode				
	Country	Nationality				
	Business occupation					
	Other directorships					

Issued share capital (see note 9)

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)
ORD	8	8
MANAGEMENT	1	1
Totals	9	9

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

[Signature]

Date

† 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

(enter number)

continuation sheets.

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.

ROSS & CRAIG	
12A UPPER BERKELEY STREET, LDN	
WIM 7PE	Tel 0171 262 3077
DX number 44416	DX exchange MARBLE ARCH

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address	Post town						
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							
* Voluntary details							

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