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COMPANIES HOUSE

700387

Annual Return

THE REGISTRAR OF COMPANIES
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CARDIF
CF4 3U

ED1 *EP3R200Z* 455
COMPANIES HOUSE 3/12/98

A29 *AGX7YBOR* 443
COMPANIES HOUSE 28/11/98

of company number 03137938 C

company name
CHINSIDE ENGINEERING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/98
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
14	12	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

SUITE 205 MOGHUL HOUSE
57 GROSVENOR STREET
LONDON
W1X 9DA

Principal business activities *(See note 4)*

Trade classification is
5170 OTHER WHOLESALE

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

03137938

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

Day | Month | Year — Date of any change.

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

6 BARMAES STREET
LONDON
SW14 6HO

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.

Day | Month | Year — Date of any change.

STEPHEN ANDREW MEYRICK
HIRST
MEADOWSIDE COTTAGE MAIN ROAD
GREEBA
DOUGLAS
ISLE OF MAN IM4 2DU

Date of Birth:- 29/07/73
Nat:BRITISH
Occ:ADMINISTRATOR

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

03137938

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

Directors - continued

Particulars.

ANTHONY MICHAEL
TAYLOR
23 BULLESCROFT ROAD
EDGWARE
MIDDLESEX HA8 8RN

Date of Change: Day | Month | Year — Date of any change.

Date of Birth:- 14/07/48
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

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

Date of Resignation: Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LINDA RUTH
TAYLOR
23 BULLESCROFT ROAD
EDGWARE
MIDDLESEX HA8 8RN

Date of Change: Day | Month | Year — Date of any change.

Date of Birth:- 04/09/52
Nat:BRITISH
Occ:BUSINESS CONSULTANT

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

Date of Resignation: Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Date of Change: Day | Month | Year — Date of any change.

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

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

Date of Resignation: Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

03137938

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	1000	£1000
Totals	1000	£1000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 14/12/96

	on paper	not on paper
A list of changes is enclosed	☐	☐
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 CORPORATION LTD ..... Secretary/~~Director~~ *

**(delete as appropriate)*

Date 26/11/98

This return includes ..... *(enter number)* continuation sheets.

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?---------->

6 Babmaes Street
London
SW1Y 6HD
0171-9307-111
(Ref: CB/13420)

Telephone ..... Ext .....