



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



A08 *AQS7HS7W* 96
COMPANIES HOUSE 09/01/97
COMPANIES HOUSE 27/12/96

BIBIS
705052

363s

Annual Return

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 27/11/96
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	96

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.

BELL HOUSE
175 REGENT STREET
LONDON
W1R 7FB

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Principal business activities (See note 4)

Please enter trade classification(s).

5170 GENERAL TRADER

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

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

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Register of debenture holders *(See note 6)*

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

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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.

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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.

JULIAN RICHARD
BEARDSLEY
FLAT 2
27 MORING ROAD
LONDON
SW17 8DN

Day	Month	Year

Date of any change.

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Date of Birth:- 14/07/67

Nat:BRITISH

Occ:MANAGER

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

Day	Month	Year
13	12	96

Date of resignation.

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Show any relevant current and previous directorships.

Directors - continued

Particulars.

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

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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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.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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)
<u>ORDINARY</u>	<u>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>£1000</u>

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.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Signed

FOR AND ON BEHALF OF

SCEPTRE CONSULTANTS LTD.

Secretary/Director

*(delete as appropriate)

Date

7/1/97

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

SCEPTRE CONSULTANTS LTD
SCEPTRE HOUSE
169-173 REGENT ST
LONDON Postcode W1R 7AB
Ref: 13420 / SG
Telephone 0171 734 4104 Ext 355

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03137938 Company Name: CHINSIDE ENGINEERING LIMITED	Account of Shares			
	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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
COMPANY DIRECTORS LTD 788-790 FINCHLEY RD LONDON NW11 7UR	0	1	4/3/96	SURRENDER OF
				SUBSCRIBER SHARE
TEMPLE SECRETARIES LTD 788-790 FINCHLEY RD LONDON NW11 7UR	0	1	7/3/96	SURRENDER OF
				SUBSCRIBER SHARE
CEDARGROVE LTD PO Box 227 1st Floor Atlantic House 4-8 Circular Rd DOUGLAS ISLE OF MAN	500			
RIVERCROFT LTD P O Box 227 1st Floor Atlantic House 4-8 Circular Rd DOUGLAS ISLE OF MAN	500			
	1000			

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