



**BLUEPRINT**  
Company Secretary

B4523 10-190

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**363a**

## Annual Return

**Company Number** 3460920

**Company Name in full** Chiltern Trust Company Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

30 10 98

**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

30 10 99

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

Sceptre House

169-173 Regent Street

London

W1R 7FB

### Principal business activities

(See note 4)

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

7484

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



A24 \*AAVORBDI\* 533  
COMPANIES HOUSE 17/11/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (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

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Rodney Simon

Hodges

41 Princedale Road

London

County / Region

Postcode W11 4NP

Country

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	09	62
Forename(s)	Andre Desmond							
Surname	Bischoff							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	30 Wingate Road							
	Post town	London						
	County / Region		Postcode	W6 0UR				
	Country		Nationality	British				
<b>Business occupation</b>	Chartered accountant							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	23	08	58
	Forename(s)	David Nicholas George							
	Surname	Hughes							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	13 Fortismere Avenue							
		Muswell Hill							
	Post town	London							
	County / Region		Postcode	N10 3 BN					
	Country		Nationality	British					
<b>Business occupation</b>	Tax Consultant								
<b>Other directorships</b>	None								

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

**Issued share capital** (See notes 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)

Ordinary	250,000	£250,000.00
<b>Totals</b>	<b>250,000</b>	<b>£250,000.00</b>

**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

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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**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


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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**



**Date**

16 November 98

† 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

2

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.

**Chiltern International Services Limited**  
**Sceptre House**  
**169-173 Regent Street**  
**LONDON**  
**W1R 7FB**  
**(0171) 571 4931**

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	12	01	67
	Forename(s)	John Llewelyn						
	Surname	Skilton						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	135 Merton Hall Road							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	SW19 8PY				
	Country		Nationality	British				
	<b>Business occupation</b>	Director						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

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

Company Number 13460920

Company Name in full Chiltern Trust Company Limited

Current directorships for Andre Desmond Bischoff

C B Financial Planning Limited

Chiltern Corporate Finance Limited

Chiltern Limited

Chiltern Translink Limited

CrossBorder Solutions Limited

Past directorships for Andre Desmond Bischoff

DSFX-Chiltern Limited (21-Sep-1998)

Weider Nutrition (WNI) Limited (21-Sep-1998)

Past directorships for John Llewelyn Skilton

Aim (Products) Limited (17-Mar-1998)

Bentinck Limited (31-Dec-1997)

Chiltern Translink Limited (12-Jan-1998)

Felix (U.K.) Limited (07-Oct-1998)

Hi-Way (Automotive) Limited (17-Mar-1998)

Landscape Developments Limited (07-Aug-1997)

Minotaur Consultants Limited (24-Dec-1996)

Minotaur Consultants Limited (08-Dec-1997)

Orchard Court Properties Limited (20-Aug-1997)

Trasimex Limited (30-Sep-1998)

<b>Company Name in full</b>	<b>Chiltern Trust Company Limited</b>
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