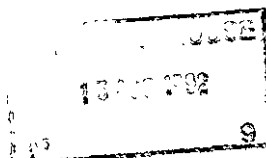




COMPANIES HOUSE

1514 - BAR
015677-117



363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 121027 **B**

company name
F CHARATAN AND SON LIMITED

This form should be completed in black.

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
DA	31	07	92

If you are making the return up to an earlier date please show the date here.

--	--	--	--

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.

DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 09/07/92

30 DUKE ST
ST JAMES
LONDON
SW1Y 6DL

Use this space to notify a change of registered office address.

RO			
	JAMES'S		
Post Town			
County/Region			
Postcode			

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	9	9	9				

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

121027

Register of members

(See note 5)

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

RM

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.

RD

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

T1**T2** ☒**T3****T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary(See note 8)

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

Name _____ *Style/Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address

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

* Voluntary details

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

CS

MISS

RITA

WATSON

F.C.I.S

AD

65 BOWMAN MEWS

STANDEN ROAD, SOUTHFIELDS

Post Town LONDON

County/Region _____

Postcode SW18 5TN

Country ENGLAND

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 283

CD	MR		
	RICHARD PAUL		
	GREEN		
AD	TANGLEWOOD		
	ALDERSEY ROAD		
	Post Town	GUILDFORD	
	County/Region	SURREY	
	Postcode	GUI 2ES	Country ENGLAND
	Day Month Year		
DO	11	01	510
	Nationality		NA BRITISH
OC	CHARTERED ACCOUNTANT		
OD	SEE ATTACHED LIST		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD			
AD			
	Post Town		
	County/Region		
	Postcode		Country
	Day Month Year		
DO			
	Nationality		NA
OC			
OD			

*Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 283

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Day Month Year

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

Continuation Sheet

OTHER DIRECTORSHIPS OF RICHARD PAUL GREEN

Present Directorships Held:

Abaco Investments Limited
Dunhill Holdings PLC
Hackett Limited
Russell School Trust
Tanglewood Services Limited

Past Directorships:

Date of Resignation

Chambre de Commerce Francaise de Grand-Bretagne Limited	22.08.89
Prodel Limited	21.06.91
Svenska International plc	21.07.89

121027

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD

MR

AUBREY LANSON

STYLES

AD

GUESTLING

TANYARD HILL

Post Town SHORNE

County/Region KENT

Postcode DA12 3EN

Country ENGLAND

Day Month Year

DO 018 017 313

Nationality NA BRITISH

Date of birth

Business occupation

OC

DIRECTOR

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD

MISS

RITA

WATSON

F C T S

AD

65 BOWMAN MEWS

STANDEN ROAD, SOUTHFIELDS

Post Town LONDON

County/Region

Postcode SW18 5TN

Country ENGLAND

Day Month Year

DO 213 019 516

Nationality NA BRITISH

Date of birth

Business occupation

OC

COMPANY SECRETARY

Other directorships

OD

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	78750	£7875
Totals	78750	£7875

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
31/07/91**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed [Signature]

Secretary/Director *

(* delete as appropriate)

Date

4/8/92

This return includes

1
(enter number)

continuation sheets.

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

COMPANY SECRETARY

30 DUKE STREET

51 JAMES'S

LONDON

Postcode SW14 6DL

Telephone 071 499 9566 Extension 2015

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?