



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

702006/270

Annual Return

Company Number 896823

Company Name in full Chelton (Electrostatics) Limited

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 6 / 2 0 0 4

Date of next return

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

2 0 / 0 6 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

BROOK ROAD

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

Post town

WIMBORNE

County / Region

DORSET

UK Postcode

B H 2 1 2 B J

Principal business activities

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

2524

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or

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

for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

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

Name * Style / Title

MR

Forename(s)

CHRISTOPHER MARTIN

Surname(s)

BARBER

Address ††

2 GILMAN CRESCENT

Post town

WINDSOR

County / Region

BERKS

UK Postcode

S L 4 4 Y N

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

CHFP029

Company Number 896823

Company Name in full Chelton (Electrostatics) Limited

* Voluntary details.

Company Secretary

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Name * Style / Title MR

Forename(s) JOHN MICHAEL

Surname(s) POPE

Address †† THE RISE

18 HIGHLAND ROAD

Post town WIMBORNE

County / Region DORSET

UK Postcode B H 2 1 2 Q N

Country ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 / 0 2 / 1 9 6 7

Forename(s) THORSTEN

Surname BOJARZIN

Address ☐ **††** 70 HIGH STREET

Post town MARLOW

County / Region BUCKS

UK Postcode S L 7 1 A H

Country ENGLAND

Nationality GERMAN ☒

Business occupation MANUFACTURING DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 0 / 0 3 / 1 9 5 4

Forename(s) MICHAEL PETER

Surname BRIERLEY

Address ☐ **††** 30 LYNEHAM GARDENS, PINKNEYS GREEN

Post town MAIDENHEAD

County / Region BERKSHIRE

UK Postcode S L 6 6 S J

Country ENGLAND

Nationality BRITISH

Business occupation ENGINEER

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	4	0 7 / 1 9 4 2
Forename(s)	GUY RICHARD		
Surname	BROWNING		
Address ††	54, MARY'S MEAD, HAZELMERE		
<input type="checkbox"/>	HIGH WYCOME		
Post town			
County / Region	BUCKS	UK Postcode	H P 1 5 7 D S
Country	ENGLAND	Nationality	BRITISH
Business occupation	ENGINEERING DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	3	0 3 / 1 9 4 6
Forename(s)	GEOFFREY CHARLES		
Surname	COOPER		
Address ††	TERRYS COPPICE, BRADCUTTS LANE		
<input type="checkbox"/>			
Post town	COOKHAM DEAN		
County / Region	BERKS	UK Postcode	S L 6 9 A A
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 09 / 01 / 1949

Forename(s) PAUL ANTHONY

Surname HOGAN

Address †† "BROOME", ABINGDON ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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TUBNEY

Post town NR ABINGDON

County / Region OXON

UK Postcode O X 1 3 5 Q Q

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 28 / 12 / 1954

Forename(s) PAUL DAVID

Surname LONG

Address †† 9 FYFIELD WAY, LITTLETON

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town WINCHESTER

County / Region HAMPSHIRE

UK Postcode S O 2 2 6 P B

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT/DIRECTOR

Issued share capital

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, or total amount of stock)

ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

C. M. [Signature]

Date

29/06/04

† 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.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE, DORSET, BH21 2BJ

Tel 01202 882020

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 896823

Company Name in full Chelton (Electrostatics) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHELTON (HOLDINGS) LIMITED Address BROOK ROAD, WIMBORNE, DORSET UK Postcode BH2 1 2 BJ	Ordinary £1 99		
Name PAGE, GORDON FRANCIS DE COURCY Address AVON REACH, THE CLOSE, AVON CASTLE, RINGWOOD, HANTS, ENGLAND UK Postcode BH2 4 2 BJ	Ordinary £1 1		
Name Address UK Postcode			