



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW £435x29

227377

363a

Annual Return

Company Number 2014305

Company Name in full Chesterton plc

Date of this return

The information in this return is made up to

Day 01 Month 10 Year 2000

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
| | | | | |

Registered Office

Show here the address at the date of
this return.

York House

45 Seymour St

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

Post town

County / Region London

UK Postcode W1H 5AE

Principal business activities

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.



A10
COMPANIES HOUSE
COMPANIES HOUSE

0332
14/11/00
27/10/00

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
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

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

York House
45 Seymour St
Post town
County / Region London UK Postcode W1H 5AE

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

☐

Please tick the appropriate box

Company Secretary

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

Forename(s) William Alexander

* Voluntary details.

Surname Heaney

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

Address

Clematis Cottage

14 Dean Way

Post town Chalfont St Giles

County / Region Bucks

UK Postcode HP8 4JH

Country

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

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.

Name * Style / Title

Day Month Year
Date of birth 0 8 0 8 1 9 5 4

Forename(s) Mark Richard

Surname Benson

Address

13 Beaufort Road

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

Post town Kingston upon Thames

County / Region Surrey

UK Postcode KT1 2TH

Country

Nationality UK

Business occupation Chartered Surveyor

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 1 9 0 7 1 9 4 9

Forename(s) Gavin Macfarlane

Surname Black

Address

Garden House
7 Hawkwell
Stamfordham

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

Post town Newcastle on Tyne

County / Region Tyne & Wear

UK Postcode NE18 0QU

Country

Nationality UK

Business occupation Chartered Surveyor

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 Shares

700,000

£700,000.000

Totals

700,000

£700,000.000

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



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

Fiona Recker

Date

24.10.00

† 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

3

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.

Fiona Recker, Chesterton plc, York House, 45 Seymour Street, London,

W1H 5AE

Tel 0207 973 2253

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title										
		Day	Month	Year							
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	7	0	9	1	9	5	3	
		Forename(s)	Ian James								
		Surname	Fleming								
Address		Holtye Croft									
		Cansiron Lane									
		Cowden									
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Edenbridge								
		County / Region	Kent					UK Postcode	TN8 7EE		
		Country						Nationality	British		
		Business occupation	Chartered Accountant								

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	0	0	3	1	9	4	5	
		Forename(s)	Michael Harry								
		Surname	Holmes								
Address		Beechcroft									
		Hophurst Hill									
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Crawley Down								
		County / Region	West Sussex					UK Postcode	RH10 4LW		
		Country						Nationality	British		
		Business occupation	Company Director								

Directors (Continued)

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

Please list directors in alphabetical order.

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.

Date of birth
Day Month Year
2 0 0 3 1 9 6 3

Forename(s) Anthony Bruce

Surname McKay

Address

Milton Heath Lodge

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

Wescott Road

Post town Dorking

County / Region Surrey

UK Postcode RH4 3NB

Country England

Nationality Australian

Business occupation Chartered Accountant

* 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.

Date of birth
Day Month Year
3 0 0 6 1 9 5 8

Forename(s) David Nigel

Surname Walker

Address

14 Claremont Park

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

Finchley

Post town London

County / Region

UK Postcode N3 1TH

Country

Nationality British

Business occupation Accountant

Company Number 2014305

Company Name in full Chesterton plc

Company Secretary

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 Miss

Forename(s) Fiona Anne

Surname Recker

* Voluntary details.

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

Address

16 Laud Street

Post town Croydon

County / Region Surrey

UK Postcode CRO 1HU

Country United Kingdom

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

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

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

Address

Post town

County / Region

UK Postcode

Country

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