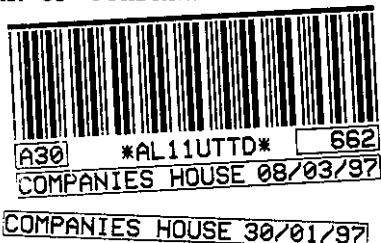




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96

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
31	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.

Registered Office (See note 3)

This is the address registered by Companies House.
15 HAYS MEWS
LONDON
W1X 7RR

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

363s

Annual Return

of company number 02262305

C

company name
CHELGATE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--



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

15 HAYS MEWS
LONDON
W1X 7RR

.....

.....

.....

.....

Register of debenture holders *(See note 6)*

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

15 HAYS MEWS
LONDON
W1X 7RR

.....

.....

.....

.....

Company Secretaries *(See note 7)*

DIRECTOR

Particulars of a new secretary must be notified on form 288.

NORMAN JAMES
DARLEY
39 BUCKLAND ROAD
BUCKLAND
AYLESBURY
BUCKINGHAMSHIRE HP22 5LL

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year
12	01	96

Date of resignation.

COMPANY SECRETARY

Particulars.

IAN KENNETH
RUNNICLES
AVIAN COTTAGE COMMON ROAD
SISSINGHURST
CRANBROOK
KENT TN17 2JR

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

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

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTHONY GEOFFREY
BROWN
50 SHAUMAN GARDENS
LONDON
W3 9JG

Date of Birth:- 11/12/56
Nat:BRITISH
Occ:PUBLIC RELATIONS CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

01	11	96
----	----	----

Date of any change.

ANTHONY GEOFFREY BROWN

19 BOXTON GARDENS

LONDON W3 9JG

Day Month Year

--	--	--

Date of resignation.

Particulars.

KILMENY JANE
FANE-SAUNDERS
24 BROOMHOUSE ROAD
LONDON
SW6 3QX

Date of Birth:- 28/08/56
Nat:CANADIAN
Occ:JOURNALIST

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.

KILMENY JANE

FANE-SAUNDERS

THE MOUNT

UPPER SOAKY

CHIPPENHAM

WILTSHIRE SN15 6EX

Day Month Year

--	--	--

Date of resignation.

Particulars.

TERENCE CHRISTOPHER
FANE-SAUNDERS
24 BROOMHOUSE ROAD
LONDON
SW6 3QX

Date of Birth:- 09/02/48
Nat:BRITISH
Occ:PUBLIC RELATIONS CONSULTANT

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.

TERENCE CHRISTOPHER

FANE-SAUNDERS

THE MOUNT

UPPER SOAKY

CHIPPENHAM

WILTSHIRE SN15 6EX

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

NICHOLAS JAMES SHORE
WOOD-DOW
65 PAVILION GARDENS
STAINES
MIDDLESEX TW18 1LS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/12/52

Nat:BRITISH

Occ:PR CONSULTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

12		
----	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

12	01	96
----	----	----

Date of any change.

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

NORMAN JAMES DARLEY,
39, BUCKLAND ROAD
BUCKLAND WHARF
MILSBURY
HP22 5LL

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02262305

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY	25,000	25,000
£1 SHARES		
Totals	25,000	25,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 31/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

27/1/97

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.This return includes continuation sheets.
(enter number)Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?

IAN K. RUNNICLES

15 HAYES MEWS

LONDON

Postcode W1X 7RR

Telephone 0171 629 4433 Ext