



C O M P A N I E S H O U S E

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



A26 *AD0J83SX* 315
COMPANIES HOUSE 17/02/98

This form should be con

The information printed below is taken from Companies House records as at 30/01/98
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
3	1	9
1	2	7

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.

NW/MS.
03382.

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

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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 Secretary *(See note 7)*

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

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ANTHONY GEOFFREY
BROWN
19 BOXTON GARDENS
LONDON
N3 9LK

Day Month Year

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Date of any change.

19 BOXTON GARDENS
LONDON
N3 9LK

Date of Birth:- 11/12/56

Nat:BRITISH

Occ:PUBLIC RELATIONS CONSULTANT

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

Day Month Year

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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.**

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

Date of Birth:- 04/10/42
Nat:ENGLISH
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KILMENY JANE
FANE-SAUNDERS
THE MOUNT
UPPER SEAGRY
CHIPPENHAM
WILTSHIRE SN15 5EX

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

TERENCE CHRISTOPHER
FANE-SAUNDERS
THE MOUNT
UPPER SEAGRY
CHIPPENHAM
WILTSHIRE SN15 5EX

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

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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

Date of Birth:- 27/12/52

Nat:BRITISH

Occ:PR CONSULTANT

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

02262305

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	25.000	£25.000
Totals	25.000	£25.000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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.

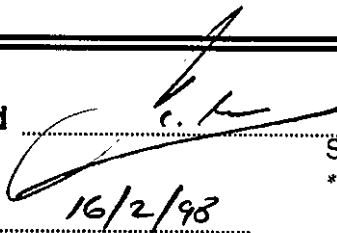
☒**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date

16/2/98

This return includes 1 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. RUNNICKS

15 HAYS MEWS

LONDON

Postcode W1X 7RR

Telephone 0171 629 4433 Ext

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02262305	Account of Shares			Remarks
Company Name: CHELGATE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	
NORTH SECURITIES LTD				
UNION HOUSE				
UNION STREET				
ST. HELIER JERSEY CI	1			
NORTH NOMINEES LTD				
UNION HOUSE				
UNION STREET				
ST. HELIER JERSEY CI	24999			
	25.000			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf