



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

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 31



009 *AHTHGDLF* 572
COMPANIES HOUSE 05/02/99

of company number 02343303

R

company name
DIFFCHAMB LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/99

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
013	012	919

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 12 BLOCK 3 OLD MILL INDUS
EST, OLD MILL LANE
MANSFIELD WOODHOUSE
NOTTINGHAMSHIRE NG19 9BG

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Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

02343303

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

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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RAYMOND
WAKEFIELD
24 MEADOW LANE
SOUTH NORMANTON
ALFRETON
DERBYSHIRE DE55 2BR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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JAN OLOF
LUNDIN
ADELSTENVAGEN 55
442 60 KODE
SWEDEN

Date of Birth:- 26/02/46
Nat:SWEDISH
Occ:DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

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.....
.....

Show any relevant current and previous directorships.

02343303

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

Directors - continued

Particulars.

RAYMOND
WAKEFIELD
24 MEADOW LANE
SOUTH NORMANTON
ALFRETON
DERBYSHIRE DE55 2BR

Day Month Year

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 Date of any change.

Date of Birth:- 04/11/62
Nat:BRITISH
Occ:DIRECTOR

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.

02343303

Issued Share Capital (See note 8)

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	30,000	£30,000
Totals	30,000	£30,000

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 ☐

on paper

not on paper

The last full members list was at 03/02/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 R. Waterfield

Secretary/Director *

*(delete as appropriate)

Date 03/02/99

I enclose the fee of **£15**.

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

This return includes 0 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? ----->

R. Waterfield
Unit 12 Block 3, Old Mill Ind. Est
Manfield Woodhouse
Notts Postcode NG19 9BG

Telephone 01623 626220 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]