



**Companies House**

— for the record —

Company Name

NEI CLARKE CHAPMAN LIMITED

# 363s Annual Return

NW  
has +13  
154128

Company Type

Private Company Limited By  
Shares

Company Number

39045

Information extracted from  
Companies House records on  
13th March 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A49  
COMPANIES HOUSE

0144  
06/04/01

Ref: 39045/03/10

### Current details

### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Moor Lane  
Derby  
Derbyshire  
DE24 8BJ

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
Moor Lane  
Derby  
Derbyshire DE24 8BJ

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

7415

Management activities  
holding comps

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

|                                                                                                                                                                                                                                                                  | Current details                                                                                                                                                                                                                                       | Amended details                                                                                                                                                                                                                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Delrose Joy GOMA BA ACIS<br><br><b>Address</b><br>8 Oakside Way<br>Oakwood<br>Derby<br>Derbyshire<br>DE21 2UH                                                                                                                          | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Delrose Joy GOMA BA ACIS ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _                                                                                               |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Gerard ALLAN<br><br><b>Address</b><br>40 Greenway<br>Ashbourne<br>Derbyshire<br>DE6 1EF<br><br><b>Date of birth</b> 18/12/1952<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Accountant                         | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Gerard ALLAN ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _         |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>John Emmerson WARREN<br><br><b>Address</b><br>1 Gellesfield Chare<br>Whickham<br>Newcastle Upon Tyne<br>NE16 5TQ<br><br><b>Date of birth</b> 04/08/1953<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Secretary | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date John Emmerson WARREN ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## Section 3: Share Capital

|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Current details                                                                                                                                                                                                                                    | Amended details                                                                                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>                                                                                                                                                                                                                        | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£0.25</b><br><b>Number of shares issued</b><br><b>32,067,394</b> ✓<br><b>Aggregate Nominal Value of issued shares</b><br><b>£8,016,848.50</b> ✓               | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Class of share</b><br><b>7.25% Cumulative Preference</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>601,975</b> ✓<br><b>Aggregate Nominal Value of issued shares</b><br><b>£601,975.00</b> ✓ | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>                                                                                                                                                                                                                                                                         | <b>Total number of shares issued</b><br><b>32,669,369</b><br><b>Total Nominal value of shares issued</b><br><b>£8,618,823.50</b> ✓                                                                                                                 | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>                                                                      |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |                                                                                                                                                                                                                                                    |                                                                                                                                                                      |

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the *"Amended details"* or *"Shares transferred"* column.
- > Please give details of any other shareholders in Section 5.

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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details                                                            | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

04 / 04 / 2001

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 28/3/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 28th March 2002 please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*Zoe Lewis*

Telephone number inc code

*01332 245099*

Address

*Moat Lane*

*Dorking*

*Surrey*

DX number if applicable

DX exchange

Postcode

*DE24 8BJ*