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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



# 363s

## Annual Return

of company number 00196890

K

**company name**

CHERCHELL TRADING & INDUSTRIAL COMPANY  
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 07/07/99

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
21	07	99

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.

2 RADMOOR ROAD  
LOUGHBOROUGH  
LEICS  
LE11 3BS

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

00196890

**Register of members** (See note 5)

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

The register is kept at  
REGISTERED OFFICE

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

Day	Month	Year
13	08	99

 Date of any change.

ALASDAIR CALUM KENNEDY  
MCLAREN  
33 ROMWAY ROAD  
SHEPshed  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 9DT

CLOSE

See correction

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
01	07	99

 Date of any change.

BRYAN JOHN  
KNELL  
11 VICTORIA ROAD  
WOODHOUSE EAVES  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 8RF

Date of Birth:- 26/04/45  
Nat:BRITISH  
Occ:HOME DIRECTOR OF CHARITY

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

Day	Month	Year

 Date of resignation.

CHARITY DIRECTOR

ARAB WORLD MINISTRIES  
LONDON BIBLE COLLEGE

Show any relevant current and previous directorships.

00196890

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

**Directors - continued**

Particulars.

VICTOR JOHN  
LANCHESTER  
54 HOLYROOD CLOSE  
IPSWICH  
SUFFOLK IP2 9DZ

Day	Month	Year
11	11	96

Date of any change.

Date of Birth:- 26/05/37

Nat:BRITISH

Occ:ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

ARAB WORLD MINISTRIES

Show any relevant current and previous directorships.

Particulars.

REV  
DERRICK WALTER  
TICKNER  
16 MEADOW ROAD  
WOODHOUSE EAVES  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 8SA

Day	Month	Year
11	11	96

Date of any change.

Date of Birth:- 17/06/32

Nat:BRITISH

Occ:MINISTER OF RELIGION

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

Day	Month	Year

Date of resignation.

ARAB WORLD MINISTRIES

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.

00196890  
**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	10	£10
CUMMULATIVE PREFERENCE	1650	£1650
<b>Totals</b>	<b>1660</b>	<b>£1660</b>

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper paper

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.

I enclose the fee of **£15.**

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

Signed

*A K McLaren*

Secretary/Director  
\*(delete as appropriate)

Date 13/8/99

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?----->

A MCLAREN

2 RADMOOR ROAD  
LOUGHBOROUGH  
LEICS  
LE11 3BS  
Tel: (0509) 239525

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

# **LIST OF PAST AND PRESENT MEMBERS**

## **SCHEDULE TO FORM 363**

Company Number: 00196890		Account of Shares		
Company Name: CHERCHELL TRADING & INDUSTRIAL COMPANY 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	Number Transferred	Date of Registration of Transfer	Remarks
Mr Bryan Knell	4			
11 Victoria Road, Woodhouse Eaves	ordinary			
Loughborough, Leics. LE12 8RF				
Company Number: 00196890				
Mr Victor John Lanchester	3			
54 Holyrood Close, Ipswich	ordinary			
Suffolk, IP2 9DZ				
Rev Derrick Walter Tickner	3			
16 Meadow Road, Woodhouse Eaves	ordinary			
Loughborough, Leics LE12 8SA				
Society of Irish Missions to the	100			
Roman Catholics Trust	cumulative			
11 Buckingham Street, London, WC2	preference			
jointly)				
Bryan John Knell )	1550			
Victor John Lanchester )	cumulative			
Derrick Walter Tickner )	preference			

Continued overleaf

