

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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

D:	Day Month Ye		Year
2	11	0 17	919

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.

2 RADMOOR ROAD LOUGHBOROUGH LEICS LE11 3BS

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



of company number 00196890 K

company name

CHERCHELL TRADING & INDUSTRIAL COMPANY 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
1		

Day	Month	Year	
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00196890	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The projector is located	
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	Day Month Year
form 288.	1,30,899 Date of any change.
ALASDAIR CALUM KENNEDY	
MCLAREN 33 ROMWAY ROAD CLOSE	Saa Cennations
SHEPSHED	
LOUGHBOROUGH	
LEICESTERSHIRE LE12 9DT	*

If this person has seened to be recorded as the	Day Month Year
If this person has ceased to be secretary, please state when.	
	Date of resignation.
Pinatau (6	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	0 1 0 7 9 9 Date of any change.
BRYAN JOHN	
KNELL 11 VICTORIA ROAD	
WOODHOUSE EAVES	
LOUGHBOROUGH	***************************************
LEICESTERSHIRE LE12 8RF	

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Date of Birth:- 26/04/45	***************************************
Nat:BRITISH Occ:HOME DIRECTOR OF CHARITY	CHARITY DIRECTOR
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and real part and the second s	ARAB WORLD MINISTRIES
Show any relevant current and previous directorships.	LONDON BIBLE, COLLEGE
Page 2	••••••

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•	[[]
Directors - continued Particulars. VICTOR JOHN LANCHESTER 54 HOLYROOD CLOSE IPSWICH SUFFOLK IP2 9DZ	If the information shown needs amendment, give details below and the date of any change. Day Month Year
Date of Birth:— 26/05/37 Nat:BRITISH Occ:ADMINISTRATOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. ARAB WORLD MINISTRIES
Particulars. REV DERRICK WALTER TICKNER 16 MEADOW ROAD WOODHOUSE EAVES LOUGHBOROUGH LEICESTERSHIRE LE12 8SA 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 Day Date of resignation.
Show any relevant current and previous directorships.	ARAB WORLD MINISTRES
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************

Page 3

00196890 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Strates issued	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		£10
	PREFERENCE	E 1650	€ 1650
	Totals	1660	£1660
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	mbers is enclos	ed
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, <i>mark this box</i> .			
Certificate	Signed d	O EX MI	Zain ,
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Directs Secretary/Direct *(delete as appropring 13/8/99		
I enclose the fee of £15.	This makes in al	· · · · · · · · · · · · · · · · · · ·	
Cheques should be made payable to Companies House.		(enter numbe	have completed
	,A M	1CL AREN	
To whom should Companies House direct any enquiries about the information shown in this	2.00	ADMOOD BOAD	
return?>		ADMOOR ROAD OUGHBOROUGH	
retarm:	Te	LEICS LE11 3BS II: (0509) 239525	

Page 4

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 00196890		Particulars of shares trans- ferred since the date of the			
Company Name:	Number of shares or	last return, o	r, in the case		
CHERCHELL TRADING & INDUSTRIAL COMPANY	amount of stock held	of the first r incorporation	eturn, since the		
LIMITED	by existing	company, by	- '	_	
	members at date of this	(a) persons members			
	return.	(b) persons	who have o be members.		
	Number	ceased t		·	
	currently	Number	Date of		
Name and address	held	Transferred	Registration	Remarks	
· · · · · · · · · · · · · · · · · · ·			of Transfer		
Mr Bryan Knell	4		·		
11 Victoria Road, Woodhouse Eaves	ordinary				
Loughborough, Leics. LE128RF		gi		The state of the s	
Company Number: 00198800 (•	Fant dutara d		70	
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Suffolk, IP2 9DZ	the East	to: periuna	who half		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 · Account of Shares Company Number: 00196890 Particulars of shares trans-ferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or amount of CHERCHELL TRADING & INDUSTRIAL COMPANY stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held