



Annual Return

of company number 00382889

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company name

CHAS C. STADDEN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 10/05/96 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
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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.

19, 20 & 21 GREAT QUEEN STREET LONDON WC2B 5BE

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.

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.

Year

Doy Month Year			l
Day WORLD YEAR	Day	Month	Year

1 1 1 1

Month

Day

00382889 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	<u> </u>			
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 Date of any change.			
	29 OAKFIELDS WAY			
NEIL ANTONY HAYNES	CATHERINE DE BARNES			
4 KENDAL GROVE	SOCIHULL			
SOLIHULL	WEST MIDLANDS			
WEST MIDLANDS B92 OPS	B91 2TR			
•				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
BRIAN MAURICE				
COWLEY				
THE CHASE STONELEIGH ROAD GIBBET HILL				
COVENTRY				
CV4 7AB				
•				
Date of Birth:- 22/01/43				
Nat:BRITISH				
Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Nation Pear Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

00382889	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
BRYAN EDWARD	Date of any change.
TOYE 90 PALACE GARDENS TERRACE LONDON	:
W8 4RS	

Date of Birth:- 17/03/38	***************************************
Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	See attached
·	
Particulars.	Day Month Year Deposited. 1 16 0 15 9 16 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Neil Antony Haynes
	29 Oakfields Way Catherine De Barnes Solihull West Midlands B91 2TR
	,
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	See attacked
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderone need by Notified on Four 2004.	***************************************
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If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 3	

00382889 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc) Ordinary	1000	(ie Number of shares issued multiplied by nominal value per share)	
	Totals	1,000	[1.000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of n	nembers is enclose	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, mark this box.				
Certificate	Signed N	ed May	Secretary/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 246	196.	Secretary/ Director* *(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please er	(enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	REGALIA I NEWTOWN BEDWORTI WARKS. CY Tel: 0203 3 Fax: 0203 6	HOUSE ROAD H V12 8QR 15634 ROSTOCK	• • • • • • • • • • • • • • • • • • • •	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O-many Marchant 1 accorded	Account of Shares		es
Company Number: 00382889		Particulars of shares trans-	
Company Name:	Number of		
	shares or amount of	last return, or, in the case of the first return, since the	
CHAS C. STADDEN LIMITED	stock held		'
·	by existing		
	members at	(a) persons who are still	
	date of this	members, and	}
	return.	(b) persons who have	İ
	<u> </u>	ceased to be members.	_
	Number	Number Date of	7
Name and address	currently	Registration	P-manufacture.
HMINO WING WORLDS	held	Transformed	Remarks
	Heir	of Transfer	
			
TOYE & COMPANY PLC	999		
REGALIA HOUSE	 		
— 19-21 GREAT QUEEN STREET ————	 		
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TOYE & COMPANY PLC and B E TOYE Esq	1_1		
REGALIA HOUSE			·
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19-21 GREAT QUEEN STREET ——			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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	Account of Shares			
Company Number: 00382889	Number of	last return, or, in the case		,
Company Name:	shares or amount of			
CHAS C. STADDEN LIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.		who have o be members.	
	Number			
Name and address	currently	Number	Date of	Remarks
Name and address	held	Transferred	Registration of Transfer	nemarks
	neiu		or transfer	
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NEIL ANTONY HAYNES

DIRECTORSHIPS HELD AT 16 May 1996

Shipmate Flags Limited Cornelia James Neckwear Limited E. Aynsley Andrews Limited E Bell & Company (Masonic Regalia) Limited Bomisa Limited The Davis Badge Co. Limited The Regalia Shop Limited Great Occasions Limited Historical Medallion Company Limited H.B. Huxley Limited John Taylor (Silversmiths) Limited H.W. Miller Limited Oakey and Cox Limited Pobjoy (Estreham) Limited Poston Products Limited Poston Products (Sheffield) Limited Second Chance Body Armour Limited Chas C. Stadden Limited Cornelia James Contracts Limited

BRYAN EDWARD TOYE

DIRECTORSHIPS HELD AT 1 June 1996

Toye & Company plc

Toye, Kenning & Spencer Limited
Toye, Kenning & Spencer (Bedworth) Limited
Toye, Kenning & Spencer (Birmingham) Limited
Toye, Kenning & Spencer (Nuneaton) Limited
Toye Corporate Clothing Limited
John Taylor, Poston & Company Limited

Toye Gemstones Limited
E. Dent & Company (Horologists) Limited
Benton & Johnson Limited
Weston Cap Limited
Shipmate Flags Limited
Cornelia James Neckwear Limited (formerly Spencer Emblems Limited)

E. Aynsley Andrews Limited E. Bell & Co (Masonic Regalia (Limited) Bomisa Limited The Davis Badge Company Limited The Regalia Shop Limited Great Occasions Limited Historical Medallion Company Limited H.B. Huxley Limited John Taylor (Silversmiths) Limited H.W. Miller Limited Oakey and Cox Limited Pobjoy (Estreham) Limited Poston Products Limited Poston Products (Sheffield) Limited Second Chance Body Armour Limited Toye Marketing Limited Cornelia James Contracts Limited (formerly Toye Securities Limited)

The Guild of Freemen of the City of London Limited Trehaven Trust Limited

PREVIOUS DIRECTORSHIP(S)

Futurama Signs Limited (Non-Executive)