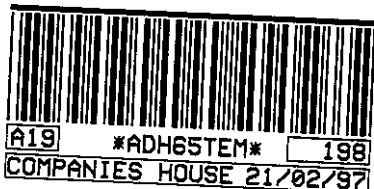




COMPANIES HOUSE

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 17/01/97
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
01	02	97

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.

LONGWICK ROAD,
PRINCES RISBOROUGH,
BUCKS
HP27 9RT

Principal business activities (See note 4)

Trade classification is

~~2121 MFR CORRUGATED PAPER & CONTAINERS~~

PAPER ETC PACKAGING
PRODUCTS

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

NW 230X 2 003704

363s

Annual Return

of company number 00481295

U

company name

CHEVERTON & LAIDLER 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

Day	Month	Year

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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

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.

CHARLOTTE EDITH
MANZIE
UPLANDS 3 OKEFORD DRIVE
TRING
HERTFORDSHIRE HP23 4EQ

Day	Month	Year

Date of any change.

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.

JOHN ANDREW
APPERLEY
9 SALTHROP ROAD
BISHOPSTON
BRISTOL
AVON BS7 9DP

Day	Month	Year

Date of any change.

Date of Birth:- 03/02/45
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.

CHRYSLER HOLDINGS LIMITED

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

Directors - continued

Particulars.

JOHN CAMPBELL
BARTHOLOMEW
ARDBEG 3 WELLERSLEY CLOSE
BAGSHOT
SURREY GU19 5HB

Day Month Year

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Date of any change.

Date of Birth:- 09/02/44
Nat:BRITISH
Occ:MARKETING 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.

CHRYSLER HOLDINGS LIMITED

Particulars.

GRANVILLE GEORGE
COLLIS
11 BAILEY STREET
DERI
BARGOED
MID GLAMORGAN CF8 9HT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/10/37
Nat:WELSH
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.

Particulars.

ANDREW MICHAEL
FLYNN
OVERWAYS COTTAGE DENNY LANE
CHEW MAGNA
BRISTOL
AVON BS18 8SY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/03/58
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.

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

Directors - continued

Particulars.

ANDREW DOWIE
MANZIE
BSC ECON (HONS) FCMA
UPLANDS 3 OKEFORD DRIVE
TRING
HERTFORDSHIRE HP23 4EQ

Date of Birth:- 11/08/33
Nat:BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

CHEVLER HOLDINGS LIMITED
BAKERY EXHIBITORS LIMITED
COLOURSPEC(UK)LIMITED
(AS AT 4.6.96)

Particulars.

STUART JOHN
STAFF
6 MAYFLOWER CLOSE
HARTWELL
AYLESBURY
BUCKINGHAMSHIRE HP17 8QH

Date of Birth:- 20/06/43
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

CHEVLER HOLDINGS LIMITED
COLOURSPEC(UK)LIMITED
(AS AT 4.6.96)

Particulars.

PETER CHARLES
STONE
CAPRICORN 12 MAIN ROAD
NAPHILL
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 4QB

Date of Birth:- 15/03/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

ERIC GEORGE
STONEBANK
ELM LODGE CHINNOR ROAD
ASTON ROWANT
~~WATLINGTON~~
OXFORDSHIRE OX9 5SH

Day Month Year

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Date of any change.

Date of Birth:- 26/07/41

Nat:BRITISH

Occ:COMMERCIAL 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.

CHRYSLER HOLDINGS LIMITED

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.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00481295

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	227500	227500
ORDINARY	227500	11375
Totals	455000	238875

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 01/02/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

A. D. Marzick

Secretary/Director *

*(delete as appropriate)

Date

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.This return includes ONE 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. D. MARZICK,
CHEVERTON & LAIDLIER LIMITED,
WOLBICK ROAD, PRINCES
RISBOROUGH, BUCKS.
Postcode HP27 9RT

01-844-

Telephone 344231

Ext 200

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00481295		Account of Shares		
Company Name: CHEVERTON & LAIDLER 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
CHEVLER HOLDINGS LIMITED, LONGBICK ROAD, PRINCES RISBOROUGH, BUCKS, HP27 9RT.	227499			41 SHARES
A. D. MANZIE, 'UPLANDS', 3 OKEFORD DRIVE, TRING, MKRTS, HP23 4EQ.	1			1 SHARE
CHEVLER HOLDINGS LIMITED, LONGBICK ROAD, PRINCES RISBOROUGH, BUCKS, HP27 9RT.	227500			5p SHARES

Continued overleaf

SCHEDULE TO FORM 363[illegible]