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363s



Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A35 *A62MUOWI* 312
COMPANIES HOUSE 12/09/96

of company number 00656770 F

company name
CHILLINGTON MANCHESTER 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 16/08/96
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
06	09	96

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.

71 CARTER LANE
LONDON
EC4V 5EQ

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Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

DOUGLAS GEORGE
SAVEKER
EAST LODGE
47 DOODS PARK ROAD
REIGATE
SURREY RH2 0PU

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.

KONRAD PATRICK
LEGG
TUDELEY HALL HARTLAKE ROAD
TUDELEY
TONBRIDGE
KENT TN11 0PQ

Day	Month	Year

 Date of any change.

Date of Birth:- 01/04/44
Nat:BRITISH
Occ: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 list

LIST OF DIRECTORSHIPS

GEOFFREY MOORES

Date of Appointment	Company Name	Date of Resignation
20.11.84	Chillington Manufacturing Ltd (formerly Brownhills Sheet Metal & Engineering Co Ltd)	
19.11.84	Greengate Holdings Ltd (formerly Greengate Woodturning (1940) Ltd)	
31.07.86	Nicholl & Wood Ltd	
	Chillington Greenock Ltd (formerly Presswork & Stampings Ltd)	
	G E Adams & Co Ltd	19/8/88
	Greengate Woodturning Co (1940) Ltd (formerly Greengate (Holdings) Ltd)	
	Edge Tool Industries Ltd	
	A W Wills & Co Ltd	
	John Yates & Co Ltd	
	George Booth & Sons Ltd	
	Edward Elwell Ltd	
20.10.87	Overseas Farmers Group Ltd	
18.12.87	Molineaux Properties Ltd	
26.01.88	Plantation & General Investments Plc (formerly The Chillington Corporation Plc)	
31.10.88	Jacobs Young & Westbury Ltd	
10.11.88	Zaire Plantations Ltd	
12.06.89	The Chillington Tool Co Ltd	
01.07.89	Molineaux Estates Ltd	
08.11.89	Carter Lane Investments Ltd	
26.04.90	Chillington Drop Forging Ltd (formerly Thomas Smith & Sons of Saltley Ltd)	
31.07.90	Cessnock Holdings Ltd	
05.09.90	Chillington Foundries Ltd (formerly Thomas Seager Ltd)	
06.11.90	Anglo Eastern Plantations Plc	29/11/93
06.11.90	Australian Food Products Ltd	
19.12.90	Eva Industries Plc	
31.10.90	P & G Industries Ltd (formerly G E Adams & Co Ltd)	
29.11.91	Langdons (Coffee & Tea) Ltd	31/05/95
31.03.91	British Seagull Ltd	
31.03.91	Chillington Marine Ltd (formerly Blake & Sons (Gosport) Ltd)	
18.08.93	Overseas Packers Australia Ltd	
01.03.94	Chillington Manchester Ltd (formerly Eva Brothers Ltd)	
20.06.94	Bengkulu Rubber Company Ltd	
20.06.94	Chillington Agriculture Ltd	
20.06.94	Productworthy Ltd	
20.06.94	Pundaloya Holdings Plc	
20.06.94	Greenvalley Holdings Plc (formerly The Pundaloya Tea Company of Ceylon Plc)	
20.06.94	The Lanka Plantations Company Plc	
20.06.94	The Sampang (Java) Rubber Plantations Ltd	
20.06.94	Nchima Holdings Plc	
20.06.94	Redsten Ltd	
20.06.94	John Mountford & Co Ltd	
23.12.94	G E Adams & Co Ltd (formerly Chillington Industries Ltd)	
29.12.94	W M Chalke & Sons Ltd	
01.12.95	Golden Arrow Marine Ltd	
25.04.95	Langdons Foods Plc	
02.01.96	Williams Superslim Ltd	
16.05.96	Carter Lane Securities Ltd (Formerly Goldbox Consultants Ltd)	

KONRAD PATRICK LEGG List of Directorships

<u>Date of Apptmnt (since Jan 1979)</u>	<u>Company Name</u>
25.09.78	Plantation & General Investments Plc (formerly The Chillington Corp. PLC.)
13.10.78	Pundaloya Holdings PLC.
13.10.78	Greevalley Holdings Plc (formerly Pundaloya Tea Co. of Ceylon PLC.)
31.01.79	Lanka Plantations PLC.
28.09.79	Parathorn Ltd. (Struck off Register on 12/4/93)
19.11.80	Tudeley Holdings Ltd.
01.06.81	Nchima Holdings PLC.
31.03.82	Carter Lane Investments Ltd. formerly K.P.L. Investments Ltd.
31.03.82	Chillington Agriculture PLC. (formerly The Balmoral (Ceylon) Estates PLC.)
01.04.82	Nchima Tea & Tung Estates Ltd.
13.01.82	The Anglo-Indonesian Corporation PLC.
13.01.82	Eva Industries PLC.
31.03.82	Greengate Holdings Ltd.
"	Chillington Marine Ltd.(formerly Blake & Sons Gosport Ltd.)
31.03.82	Chillington Manchester (formerly Eva Brothers Ltd.)
"	Nicholl & Wood Ltd.
"	Chillington Manufacturing Ltd. (formerly Brownhills Sheet Metal & Eng.Co.Ltd.)
"	Chillington Greenock Ltd. (formerly Presswork & Stampings Ltd.)
"	Chillington Tool Co. Ltd.
18.07.83	Lendu Holdings Plc.
08.02.85	Chillington Drop Forging Ltd. (formerly Thomas Smith & Sons of Saltley Ltd.)
19.02.85	K.P.L. Investments Ltd. (formerly Millscraft Ltd.)
06.08.85	Redsten Ltd.
31.12.86	Investeco Overseas Holdings Ltd.
28.01.87	Rowe Evans Investments PLC.
01.04.87	Molineaux Properties Ltd.
19.05.87	Dareworld Ltd.
23.09.87	John Mountford & Co. Ltd.
20.10.87	Overseas Farmers Group Ltd.
04.12.87	Sampang (Java) Rubber Plantations Ltd.
09.08.88	Productworthy Ltd.
30.09.88	Jacobs, Young & Westbury Ltd.
31.10.88	Cessnock Holdings Ltd.
01.07.89	Molineaux Estates Ltd.
27.01.93	Bandanga Ltd.
20.12.93	Chillington Foundries Ltd.
20.06.94	Greengate Woodturning Company (1940) Ltd.
20.06.94	Edge Tool Industries Ltd.
20.06.94	Zaire Plantations Ltd.
20.06.94	John Yates & Co Ltd.
20.06.94	George Booth & Sons Ltd.
20.06.94	Edward Elwell Ltd.
20.06.94	A W Wills & Sons Ltd.
29.12.94	W M Chalke & Sons Ltd.
11.01.95	P & G Industries Ltd.
02.01.96	Williams Superslim Ltd
30.01.96	Isis Research Ltd

Date of

Resignation

01.08.86	P.A. Langdon (Coffee) Ltd.	26.06.89
04.12.87	Coburg Tea & Coffee Ltd.	26.06.89
06.02.80	Normans Group PLC.	14.09.89
18.07.83	Lendu (UK) Ltd.	05.11.90
31.03.82	Heaths (Eccles) Ltd.	01.01.91
04.03.85	Anglo-Eastern Plantations PLC.	03.06.94
29.11.90	Langdons (Tea & Coffee) Ltd.	31.05.95

05/02/96

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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Directors - continued

Particulars.

GEOFFREY
MOORES
5 DOVEDALE CLOSE
HIGH LANE
STOCKPORT
CHESHIRE SK6 8DU

Date of Birth:- 20/08/47

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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)
<u>Ordinary</u>	<u>150,000</u>	<u>150,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>150,000</u>	<u>150,000</u>

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

A full list of members is enclosed

**Elective resolutions** (See note 10)

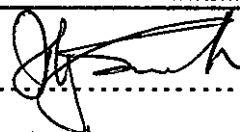
(Private companies only)

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 **£18**.Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *
(delete as appropriate)

Date

11/9/96This return includes _____ 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?----->Mr. D G Sawcher
71 Carter Lane
LondonPostcode EC4V 5EQTelephone 071 236 6135 Ext _____