

SPIDER
Trust Consult

MB
507785
£180 x 10



363_x

Annual Return

Company number

CN 765587

Company name

Sterling-Chapeltown Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 1 9 0 3 9 5

Date of next return

I wish to make the next return to

DB 1 9 0 3 9 6

Registered Office

This is the address at the date of this return

RO Four New Horizons Court

Harlequin Avenue

Post town BRENTFORD

County/Region Middlesex

Postcode TW8 9EP

Any change of registered office **must** be notified on form 287

Principal business activities

PA 9 9 9 9

--	--	--	--

The trade classification code numbers(s) for principal activity or activities is (are)

--	--	--	--

--	--	--	--

Register of Members

The register of members
is kept at

RM	Four New Horizons Court
	Harlequin Avenue
Post town	BRENTFORD
County/Region	Middlesex
Postcode	TW8 9EP

Register of Debenture Holders

A register of debenture
holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee
without share capital

Private company limited by shares
exempt under section 30

Private company limited by guarantee
exempt under section 30

Private unlimited company with share
capital

Private unlimited company without
share capital

T1	<input type="checkbox"/>	Please mark the appropriate box.
T2	<input checked="" type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

Company secretary

Please photocopy this area to provide details
of joint secretaries

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Address

Details of a new company secretary must be notified on form 288	
CS	Mr
	Colin David
	Edwards
AD	29 West Street
Post town	REIGATE
County/Region	Surrey
Postcode	RH2 9BL
Country	Great Britain

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD Mr
	Forenames	Colin David
	Surname	Edwards
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD 29 West Street	
	Post town REIGATE	
	County/Region Surrey	
	Postcode RH2 9BL	Country Great Britain
Date of birth	DO 17 09 43	Nationality NA British
Business occupation	OC Finance Director SHUK	
Other directorships	OD None	

Name	* Style/Title	CD Ms
	Forenames	Sandra
	Surname	Harte
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD 5 Hillier road	
	Post town Guildford	
	County/Region Surrey	
	Postcode GU1 2JG	Country England
Date of birth	DO 29 03 54	Nationality NA (unknown) British
Business occupation	OC Financial Controller SHUK	
Other directorships	OD None	
* Voluntary details		

Directors (Listed in alphabetical order)

Name	* Style/Title	CD Mrs
	Forenames	Alison Marie
	Surname	Horler
	* Honours etc	
	Previous forenames	
	Previous surname	Dillon
Usual residential address	AD	29 Kempton Court
		Kempton Avenue
	Post town	SUNBURY-ON-THAMES
	County/Region	Surrey
	Postcode	TW16 5PA
	Country	Great Britain
Date of birth	DO	1,3 0,6 6,1 Nationality NA British
Business occupation	OC	Assistant Co Secretary
Other directorships	OD	None

Name	* Style/Title	CD Miss
	Forenames	Clare Alexandra
	Surname	McClintock
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD	Flat 13 Barons Keep
		Gliddon Road
	Post town	LONDON
	County/Region	
	Postcode	W14 9AT
	Country	England
Date of birth	DO	0,8 0,9 6,3 Nationality NA British
Business occupation	OC	Chartered Secretary
Other directorships	OD	None
* Voluntary details		

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	John Barry	
	Surname	Saunders	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	1 Eagle Lane
		Snaresbrook	
		Post town LONDON	
		County/Region	
		Postcode	E11 1PF
		Country	Great Britain
	Date of birth	DO	0,2 0,6 4,3
		Nationality	NA British
	Business occupation	OC	Dir & SVP Corp Plng & Devt
	Other directorships	OD	None

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
		Post town	
		County/Region	
		Postcode	
		Country	
	Date of birth	DO	
		Nationality	NA
	Business occupation	OC	
	Other directorships	OD	
* Voluntary details			

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal value
ORDINARY	100	100.000
DEFERRED	200	200.000
Totals	300	300.000

Please mark the appropriate box(es)

There were no changes in the period ☐

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

List of past and present members**Elective resolutions**

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☒

If an election 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 *celton*
Secretary/Director *
(* Delete as appropriate)

Date ..13/4/95.....
This return includes 2 continuation sheets
(enter number)

To whom should Companies House direct any enquiries about the information on this form ?

C MCCLINTOCK

Corporate Secretarial 1/NHC/2
One New Horizons Court,
Great West Road
BRENTFORD
Middlesex
TW8 9EP
Phone : 081 975 2086

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown way, Cardiff CF4 3UZ
for companies registered in England and Wales
or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

765587

Schedule in support of form 363

Complete list of changes for :

Sterling-Chapelton Limited

From 19/03/1994 to 19/03/1995

Member's name and address

Sterling-Winthrop Group Limited
Four New Horizons Court
Harlequin Avenue
BRENTFORD
Middlesex TW8 9EP

Class of shares	Held at date of incorporation or last return	Shares received	Shares Transferred	Date of Registration	Held at date of this return
DEFERRED	200	200		31/10/1974 29/09/1994	200
ORDINARY	99	99 1		31/10/1974 29/09/1994 30/09/1994	100

Member's name and address

Warnock-Smith
Anthony

Class of shares	Held at date of incorporation or last return	Shares received	Shares Transferred	Date of Registration	Held at date of this return
ORDINARY	1	1	1	31/12/1989 29/09/1994 30/09/1994	0