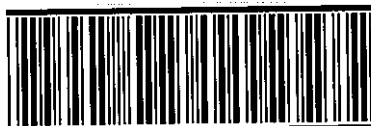




C O M P A N I E S   H O U S E

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



A12 \*AZGPD9PP\* 471  
COMPANIES HOUSE 15/03/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/02/95  
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
11	03	95

**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.

96-100 BIRMINGHAM ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B61 0DF

**Principal business activities** (See note 4)

Trade classification is  
9500 HOLDING COMPANY

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

VB3622 007784

363s

# Annual Return

of company number 01107944

L

company name  
CLANCHATTON HOLDINGS 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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01107944

## Register of members *(See note 5)*

The register is kept at

11 NEW ROAD  
BROMSGROVE  
WORCS  
B60 2JF

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.

DAVID JOHN  
GROVES  
3 BARNFIELD DRIVE  
SOLIHULL  
WEST MIDLANDS B92 0QB

Day Month Year  
05 12 94 Date of any change.

6 BROBURY CROFT  
PROSPECT GRANGE (OFF PROSPECT LANE)  
SOLIHULL  
WEST MIDLANDS  
B91 1HQ

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.

RAYMOND LEONARD  
EVERETT  
14 GREEN LANE  
HUCCLECOTE  
GLOUCESTER  
GL3 3QT

Day Month Year  
Date of any change.

Date of Birth:- 03/01/39  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year  
Date of resignation.

Other directorships.

CLANKATTON BIRMINGHAM LTD

01107944

## Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

STU MAHOMMEDI NCTTARVALD  
8301/438 T03F0 JA0R3MMCO AT  
DAOR MAHOMMEDI 001-82  
3V0R03M0R3  
400 188 31103123-00W

01107944

**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)
ORDINARY	3028	3,028
<b>Totals</b>	<b>3028</b>	<b>3,028</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 11/03/93

	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"/>

**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

14/3/95

This return includes 2 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. M. Leech Co Sec

CLANCHATTON BIRMINGHAM LTD  
T/A COMMERCIAL CREDIT SERVICES  
96-100 BIRMINGHAM ROAD  
BROMSGROVE  
WORCESTERSHIRE B61 0DF

Telephone (01527) 879000 Ext 2214

Printed on  
Recycled Paper

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 01107944	Account of Shares			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.
Company Name: CLANCHATTON HOLDINGS LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
DAVID JOHN GROVES	757	(252)	12/10/94	
6 BROBURY CROFT				
PROSPECT GRANGE (OFF PROSPECT LANE)				
SOLIHULL				
WEST MIDLANDS				
B91 1HQ				
RAYMOND LEONARD EVERETT	757	(252)	12/10/94	
14 GREEN LANE				
HUCKLE COTE				
GLOUCESTER				
GL3 3QT				
LAWRENCE ANTHONY BATEY	757	(252)	12/10/94	
46 HIGH HOUSE DRIVE				
REDONAL				
BIRMINGHAM				
WEST MIDLANDS				
B45 8ET				
SUSAN ANN EARL	757	756	12/10/94	
2 CLOISTER DRIVE				
HALESOWEN				
WEST MIDLANDS				
B62 8RA				
Total	3028	0	—	

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**Clanchatton Holdings Limited**

**Details of Shareholdings**

**(As at 11 March 1995)**

**Ordinary shares of £1 each :**

<b>SHAREHOLDER</b>	<b>NUMBER OF SHARES</b>
<b>Raymond Leonard Everett</b>	<b>757</b>
<b>Laurence Anthony Batey</b>	<b>757</b>
<b>David John Groves</b>	<b>757</b>
<b>Susan Ann Earl</b>	<b>757</b>
<b>TOTAL</b>	<b>3028</b>