A17 \*AZII69PD\* 304 COMPANIES HOUSE 15/03/95 363<sub>×</sub>

**Annual Return** 

Company number	Com	pany	number
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**CN** 1651033

Company name

CHILTERN SURVEY EQUIPMENT LIMITED

#### Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	Day	Month	Year
DA	31	12	94

IDB I	i		1 1

## **Registered Office**

This is the address

Any change of registered office must be notified on form 287

RO 3 The Courtyard
London Road
Post town Horsham
County/Region West Sussex
Postcode RH12 1AT

## Principal business activities

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

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PA 8 3 2 3		

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## Register of members

The register of members is kept	at
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RM		
Post town		
County/Region	·	
Postcode		

# Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region_	
Postcode _	

### Company Type

Public limited	company
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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 T2 X

## **Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous Forenames

Previous Surname

Usual residential address

CS	
	Bruce Martyn
	Humber
AD	Leynham, 1a Birch Tree Walk

Posttown Watford

County/Region Herts

Postcode WD1 3SH

Country

\*Voluntary details

Directo	65; ors	1033
(Listed	in	al ph
Name		

Directo	65,1033 ors	· ·
	in alphabetical order)	
Name	*Style/Title	CD_
	Forenames	Michael George
	Surname	Ewer
	*Honours etc	
	Previous forenames	
	Previous surname	
ı	Usual residential address	AD 3 Forge Close, The Street
		Post town Chipperfield
		County/Region Herts
		Postcode WD4 9DL Country
	Date of birth	DO 16 09 41 Nationality NA British
	Business occupation	OC Director
	Other directorships	OD See Attached List
Name	*Style/Title	CD Bruce Menture
·	Forenames	Bruce Martyn
	Surname	Humber
	*Honours etc	
	Previous forenames	
	Previous surname	
ı	Usual residential address	AD Leynham, 1a Birch Tree Walk
		Post town Watford
		County/Region Herts
		Postcode WD1 3SH Country  DO 04 02 42 Nationality NA British
	Date of birth	Nationality Nationality
	Business occupation	OC Director
*Volunta	Other directorships ary details	OD See Attached List

ssued	share	capital
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The shares in issue at the date of this return are

Class	Number	Aggregate	Nominal Value
Ordinary	100	£	100.00
		1188	
Totals	100	£	100.00

#### List of past and present members

There were no changes in the period.

A list of changes is enclosed on paper (not on paper)

A full list of members is enclosed on paper (內次次與於文)

YES

#### **Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

NO

An election is in force at the date of this return to dispense with laying accounts in general meetings.

NO

#### 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

Make cheques payable to Companies House.

Signed Secretary/Director\*

Date 28.2.75

(delete as appropriate)

This return includes ...... continuation sheets.

(enter number)

#### Contact point address

Russell New	
3 The Courtyard, London Road	<u> </u>
Horsham	
West Sussex	Postcode RH12 1AT
Telephone 0403 210101	Extension

# CHILTERN SURVEY EQUIPMENT LIMITED

Company Number 1651033

Other Directorships as at 31st December 1994 for:

Michael George Ewer

MARTGLADE LIMITED PULSAR MEASURING SYSTEMS LIMITED

## CHILTERN SURVEY EQUIPMENT LIMITED

Company Number 1651033

Other Directorships as at 31st December 1994 for:

Bruce Martyn Humber

Bruce Martyn Limited Kirkgate Properties Limited MARTGLADE LIMITED Technicrete Limited

∢।	MBERS as at 31st December 1994		Page 1		SCHEDULE TO FORM 363	<
Company Number: 1651033			Account	Account of Shares		'
COMPANY NAME: CHILTERN SURVEY EQUIPMENT LIMITED	ENT LIMITED	Number of shares or amount of stock held so by existing members at date of this return	ranteutars of shares traite the last return, or in the since the incorporation (a) persons who are still if the persons who have seen	reflictuates 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) nersons who have consider to the company.	Remarks	<u>, , , , , , , , , , , , , , , , , , , </u>
	Address		Number	Date of Registration		
Michael George Ewer	3 Forge Close, The Street, Chipperfield, Herts,	09		of transfer		
	WD4 9DL	Ordinary			-	
Bruce Martyn Humber	Leynham, la Birch Tree Walk, Watford, Herts, MD1	40				_
	3SH	Ordinary				
					Continued overleaf	