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Annual Return



A17 *AZ1169PD* 304
COMPANIES HOUSE 15/03/95

Company number

CN 1651033

Company name

CHILTERN SURVEY EQUIPMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 31 12 94

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address

RO 3 The Courtyard

London Road

Post town Horsham

County/Region West Sussex

Postcode RH12 1AT

Any change of registered office must be notified on form 287

Principal business activities

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

PA 8 3 2 3

1651033

Register of members

The register of members is kept at

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.....

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

T3

T4

T5

T6

T7

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

Post town Watford

County/Region Herts

Postcode WD1 3SH

Country

*Voluntary details

1651033
Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Michael George

Ewer

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Bruce Martyn

Humber

AD

Leynham, 1a Birch Tree Walk

Post town Watford

County/Region Herts

Postcode WD1 3SH

Country

Date of birth

DO 04 02 42

Nationality **NA** British

Business occupation

OC Director

Other directorships

OD See Attached List

*Voluntary details

1651033

Issued share capital

The shares in issue at the date of this return are

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

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 (~~not on paper~~) 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

[Signature]

Secretary/Director*

(delete as appropriate)

Date

[Signature] 28.2.95

This return includes continuation sheets.

(enter number)

Contact point address

Russell New

3 The Courtyard, London Road

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

as at 31st December 1994

Company Name: CHILTERN SURVEY EQUIPMENT LIMITED

[illegible]

Continued overleaf