



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

Samuel Morgan & Co  
120x5  
200406

363a

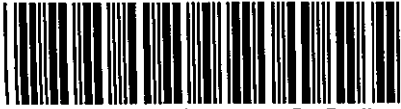
## Annual Return

Company Number

1651033

Company Name in full

CHILTERN SURVEY EQUIPMENT LIMITED



\* F363AE60 \*

Date of this return

(See note 1)

The information in this return is made  
to

Day Month Year

31 12 1996

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

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Registered Office

(See note 3)

Show here the address at the date of  
this return.

The Courtyard

Beeding Court

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

Post town

Steyning

County / Region

West Sussex

Postcode

BN44 3TN

Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

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

5114



A38 \*AFC8NT17\* 620  
COMPANIES HOUSE 25/02/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

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

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Leynham

1a Birch Tree Walk

Watford

Herts

Postcode WD1 3SH



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>				
	<b>*Honours etc</b>	<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			16	09	1941
	<b>Forename(s)</b>	Michael George			
	<b>Surname</b>	Ewer			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	3 Forge Close				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	The Street				
	<b>Post town</b>	Chipperfield			
	<b>County / Region</b>	Herts	<b>Postcode</b>	WD4 9DL	
	<b>Country</b>		<b>Nationality</b>	British	
	<b>Business occupation</b>	COMPANY DIRECTOR			
	<b>Other directorships</b>	As per attached list			
<b>* Voluntary details.</b>					

<b>Name</b>	<b>*Style/Title</b>				
	<b>*Honours etc</b>	<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			04	02	1942
	<b>Forename(s)</b>	Bruce Martyn			
	<b>Surname</b>	Humber			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	Leynham				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	1a Birch Tree Walk				
	<b>Post town</b>	Watford			
	<b>County / Region</b>	Herts	<b>Postcode</b>	WD1 3SH	
	<b>Country</b>		<b>Nationality</b>	British	
	<b>Business occupation</b>	Director			
	<b>Other directorships</b>	As per attached list			

**Issued share capital***(see note 9)*

Enter details of all the shares in issue at the date of this return.

**Class**  
*(e.g. Ordinary/Preference)*

**Number of shares issued**

**Aggregate Nominal Value**

*(i.e. Number of shares issued multiplied by nominal value per share)*

Ordinary	100	£100.00
Totals	100	£100.00

**List of past and present members***(use attached schedule where appropriate)*

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

*(see note 10)*

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

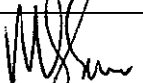
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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****Date**

22/1/97

† Please delete as appropriate.

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

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

RUSSELL NEW, THE COURTYARD, BEEDING COURT, STEYNING,

WEST SUSSEX, BN44 3TN

Tel 01903 816699

DX number 86007

DX exchange STEYNING



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## £1.00 Ordinary Shares

Company Name CHILTERN SURVEY EQUIPMENT LIMITED		Company Number 1651033		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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	
			Number transferred	Date of registration of transfer
Ewer, Michael George 3 Forge Close, The Street, Chipperfield, Herts, WD4 9DL		60		
Humber, Bruce Martyn Leynham, 1a Birch Tree Walk, Watford, Herts, WD1 3SH		40		

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0



Company Number 1651033			
Company Name CHILTERN SURVEY EQUIPMENT LIMITED			
Name & Address	Appointment	Resignation	Company Name
Ewer, Michael George 3 Forge Close, The Street, Chipperfield, Herts, WD4 9DL	20/02/1976 23/09/1988		MARTGLADE LIMITED PULSAR MEASURING SYSTEMS LIMITED
Humber, Bruce Martyn Leynham, 1a Birch Tree Walk, Watford, Herts, WD1 3SH	31/01/1985		Kirkgate Properties Limited Technicrete Limited Bruce Martyn Limited MARTGLADE LIMITED