

CompuForms

Approval Number CHA 112



363x Annual Return

Company number

CN 2034827

Company name

CMH SHAREHOLDERS LIMITED

Date of this return

The information in this return is made up to

	Day	Month	Year
DA	13	02	94

Date of next return

I wish to make the next return to

DB	13	02	95
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Registered Office

This is the address at the date of this return.

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

RO Sceptre Court
40 Tower Hill
Post town London
County/Region
Postcode EC3N 4BB

Principal business activities

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

PA	9	9	9	9				

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

The register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

Public limited company

T1

Private company limited by shares

T2

x

Private company limited by guarantee without share capital

T3

Private company limited by shares exempt under section 30

T4

Private company limited by guarantee exempt under section 30

T5

Private unlimited company with share capital

T6

Private unlimited company without share capital

T7

Company Secretary

Name

*Style/Title

CS

Forenames

SIMON JAMES

Surname

MORRIS

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

22 Brooksby Street

Post town London

County/Region

Postcode N1 1HA

Country

*Voluntary details

Company Secretary

Name *Style/Title

CS

Forenames

JOHN ADRIAN EMILE

Surname

YOUNG

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Stonewold House

The Street

Post town Plaxtol, Nr Sevenoaks

County/Region Kent

Postcode

Country

*Voluntary details

Company Secretary

Name *Style/Title

CS

Forenames

JOHN LLYWELYN TRACY

Surname

NEWBEGIN

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 13 St Stephens Road

Ealing

Post town London

County/Region

Postcode W13 8HB

Country

*Voluntary details

Company Secretary

Name *Style/Title

CS

Forenames

ANTHONY GUY GRANTLY

Surname

LEWIS

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Burchetts Wood, Lower Moushill Lane

Milford

Post town Godalming

County/Region Surrey

Postcode GU8 5JX

Country

*Voluntary details

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

MARGARET

WALLEN

AD

100 Wodeland Avenue

Post town Guildford

County/Region Surrey

Postcode Country

*Voluntary details

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

MARK

ASPERY

AD

44 Tredegar Square

Post town London

County/Region

Postcode E3 5AE Country

*Voluntary details

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

ANTHONY DAVID

MORRIS

AD

8 Helenslea Avenue

Post town London

County/Region

Postcode NW11 Country

*Voluntary details

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

GUILHERME

BRAFMAN

AD

29 Dunstan Road

Post town London

County/Region

Postcode NW11

Country

*Voluntary details

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

AMANDA

CHUMAS

AD

Flat 5

Millers Wharf, St Katherine's Way

Post town London

County/Region

Postcode E1 9LB

Country

*Voluntary details

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

KEIGH

GREGORY

AD

12 Fernwood Close

Bromley

Post town Kent

County/Region

Postcode

Country

*Voluntary details

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

ANDREW JOHN

CRAWFORD

AD

11 Blithfield Street

Post town London

County/Region

Postcode W8 6RH

Country

*Voluntary details

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

ARFON

JONES

AD

5 Woodside Road

Post town New Malden

County/Region Surrey

Postcode

Country

*Voluntary details

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

BRUCE RICHARD

WESTBROOK

AD

61 Acacia Grove

Post town New Malden

County/Region Surrey

Postcode

Country

*Voluntary details

Company Secretary

Name *Style/Title

CS

Forenames

SIMON ADRIAN KENNETH

Surname

BOOME

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

34 Dunstall Road

Post town London

County/Region

Postcode SW20 0HR

Country

*Voluntary details

Company Secretary

Name *Style/Title

CS

Forenames

PETER LIONEL

Surname

HEWES

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

1 Holmewood Ridge

Langton Green

Post town Tunbridge Wells

County/Region Kent

Postcode TN3 0BG

Country

*Voluntary details

Company Secretary

Name *Style/Title

CS

Forenames

JOHN STANLEY

Surname

ARMSTRONG

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Merrifields

Lewes Road

Post town Haywards Heath

County/Region West Sussex

Postcode RH17 7TB

Country

*Voluntary details

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

JULIA

ONSLOW-COLE

AD

21 Hampton Road

Post town Teddington

County/Region Middlesex

Postcode TW11 0JN

Country

*Voluntary details

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

HUMPHREY RICHARD

MORRISON

AD

84 Lambton Road

Post town London

County/Region

Postcode SW20 0LP

Country

*Voluntary details

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

STEPHEN PHILIP

CHARGE

AD

89 Bushey Hill Road

Post town London

County/Region

Postcode SE5 8QQ

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN ADRIAN EMILE

YOUNG

AD

Stonewold House

The Street

Post town Plaxtol, Nr Sevenoaks

County/Region Kent

Postcode

Country

DO

2 | 8 | 0 | 7 | 3 | 4

Nationality

NA

British

OC

Solicitor

OD

Solicitors Indemnity Fund Limited

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN LLYWELYN TRACY

NEWBEGIN

AD

13 St Stephens Road

Ealing

Post town London

County/Region

Postcode W13 8HB

Country

DO

2 | 0 | 0 | 2 | 4 | 9

Nationality

NA

British

OC

Solicitor

OD

Fullcrest Limited, Egarwise Nominees Limited

Kasba Limited, CMH Nominees Limited

*Voluntary details

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ANTHONY GUY GRANTLY

LEWIS

AD

Burchetts Wood, Lower Moushill Lane

Milford

Post town Godalming

County/Region Surrey

Postcode GU8 5JX

Country

DO

1 | 8 | 0 | 5 | 4 | 6

Nationality

NA

British

OC

Solicitor

OD**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MARGARET

WATLEN

AD

100 Wodeland Avenue

Post town Guildford

County/Region Surrey

Postcode

Country

DO

2 | 8 | 0 | 2 | 4 | 4

Nationality

NA

British

OC

Solicitor

OD

*Voluntary details

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MARK

ASPERY

AD

44 Tredegar Square

Bow

Post town London

County/Region

Postcode E3 5AE

Country

DO

2 | 5 | 0 | 8 | 5 | 9

Nationality

NA

British

OC

Solicitor

OD**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ANTHONY DAVID

MORRIS

AD

8 Helenslea Avenue

Post town London

County/Region

Postcode NW11

Country

DO

2 | 1 | 0 | 7 | 5 | 2

Nationality

NA

British

OC

Solicitor

OD

Wimpole Services Limited

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GUILHERME

BRAFMAN

AD

29 Dunstan Road

Post town London

County/Region

Postcode NW11

Country

Date of birth

DO 0 9 1 0 5 3

Nationality NA British

Business occupation

OC

Solicitor

Other directorships

OD

Wimpole Services Limited

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AMANDA

CHUMAS

AD

Flat 5

Millers Wharf

Post town St Katherine's Way

County/Region London

Postcode E1 9LB

Country

Date of birth

DO 1 6 0 8 5 8

Nationality NA British

Business occupation

OC

Solicitor

Other directorships

OD

*Voluntary details

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

KEITH

GREGORY

AD

12 Fernwood Close

Bromley

Post town Kent

County/Region

Postcode

Country

DO

2 | 8 | 0 | 8 | 5 | 3

Nationality

NA

British

OC

Solicitor

OD**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ANDREW JOHN

CRAWFORD

AD

11 Blithfield Street

Post town London

County/Region

Postcode

W8 6RH

Country

DO

1 | 6 | 1 | 2 | 5 | 6

Nationality

NA

British

OC

Solicitor

OD

*Voluntary details

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

ARFON

JONES

AD

5 Woodside Road

Post town New MaldenCounty/Region Surrey

Postcode

Country

Date of birth

DO 2 | 1 0 | 4 4 | 3Nationality **NA** British

Business occupation

OC Solicitor

Other directorships

OD**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

BRUCE RICHARD

WESTBROOK

AD

61 Acacia Grove

Post town New MaldenCounty/Region Surrey

Postcode

Country

Date of birth

DO 0 | 9 0 | 6 5 | 4Nationality **NA** British

Business occupation

OC Solicitor

Other directorships

OD

*Voluntary details

Directors*(Listed in alphabetical order)***Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

SIMON ADRIAN KENNETH

BOOME

AD

34 Dunstall Road

Post town London

County/Region

Postcode SW20 0HR

Country

Date of birth

DO 0 | 7 | 1 | 1 | 4 | 3Nationality **NA** British

Business occupation

OC Solicitor

Other directorships

OD**Name**

*Style/Title

CD

Forenames

PETER LIONEL

Surname

HEWES

*Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

1 Holmewood Ridge

Langton Green

Post town Tunbridge Wells

County/Region Kent

Postcode TN3 0BG

Country

Date of birth

DO 1 | 6 | 0 | 1 | 4 | 7Nationality **NA** British

Business occupation

OC Solicitor

Other directorships

OD

*Voluntary details

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
	SIMON JAMES		
	MORRIS		
AD	22 Brooksby Street		
	Post town	London	
	County/Region		
	Postcode	N1 1HA	Country
DO	2	4	0
	1	5	8
	Nationality		NA British
OC	Solicitor		
OD			

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
	JOHN STANLEY		
	ARMSTRONG		
AD	Merrifields		
	Lewes Road		
	Post town	Haywards Heath	
	County/Region	West Sussex	
	Postcode	RH17 7TB	Country
DO	1	1	0
	3	6	0
	Nationality		NA British
OC	Solicitor		
OD			

*Voluntary details

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JULIA

ONSLow-COLE

AD

21 Hampton Road

Post town Teddington

County/Region Middlesex

Postcode TW11 0JN

Country England

DO 3 | 0 | 0 | 9 | 5 | 9Nationality **NA** British**OC**

Solicitor

OD**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

HUMPHREY RICHARD

MORRISON

AD

84 Lambton Road

Post town

County/Region London

Postcode SW20 0LP

Country England

DO 2 | 3 | 0 | 9 | 4 | 9Nationality **NA** British**OC**

Solicitor

OD

*Voluntary details

Directors
(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

STEPHEN PHILIP

CHARGES

AD

89 Bushey Hill Road

Post town London

County/Region

Postcode SE5 8QQ

Country England

Date of birth

DO 0 3 0 1 6 2

Nationality NA British

Business occupation

OC Solicitor

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

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
<u>Ordinary</u>	<u>2</u>	<u>2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>2</u>

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)~~

List of past and present members

Elective resolutions

(Private companies only)

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

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

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Simon Morris Secretary/Director*
(* delete as appropriate)

Date 2nd June 1995

This return includes _____ continuation sheets.
(enter number)

Contact point address

Cameron Markby Hewitt (Ref: SM/JF)

Sceptre Court, 40 Tower Hill,

London

Postcode EC3N 4BB

Telephone 071 702 2345 Extension 6153