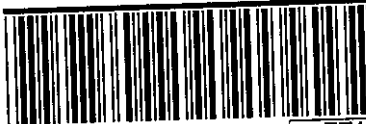




COMPANIES H



A04 *AMVSSS14* 551
COMPANIES HOUSE 03/01/97

363s

ual Return

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

of company number 02566973

M

company name
CHAPMAN SHEPHERD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/11/96
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
10	12	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

CORBER COTTAGE
CATBROOK
CHEPSTOW
MONMOUTHSHIRE NP6 6NQ

CORNER COTTAGE

CATBROOK

CHEPSTOW

MONMOUTHSHIRE NP6 6NQ

Principal business activities (See note 4)

Trade classification is

7414 BUSINESS & MANAGEMENT CONSULTANCY
7412 ACCOUNTING, AUDITING; TAX CONSULT

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

02566973

Register of members *(See note 5)*

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

The register is kept at

THE REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

THE REGISTERED OFFICE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

10 0 11 9 16

Date of any change.

STUART VICTOR
CHAPMAN
ARBROOK
~~44 ST. MARY S ROAD~~
~~LEATHERHEAD~~
~~SURREY KT22 8EY~~

CORNER COTTAGE
CAT BROOK
CHEPSTOW
DORSETSHIRE NP6 6NQ

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.

Day Month Year

10 11 9 16

Date of any change.

ELIZABETH
CHAPMAN
ARBROOK
~~44 ST MARYS ROAD~~
~~LEATHERHEAD~~
~~SURREY KT22 8EY~~

CORNER COTTAGE
CAT BROOK
CHEPSTOW
DORSETSHIRE NP6 6NQ

Date of Birth:- 28/11/46

Nat: BRITISH

Occ: DIRECTOR

BOOKKEEPER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

02566973

Directors - continued

Particulars.

STUART VICTOR
CHAPMAN
ARBROOK
44 ST. MARY'S ROAD
LEATHERHEAD
SURREY KT22 8EY

Date of Birth:- 09/08/45

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year
10	11	96

 Date of any change.

LOCKER COTTAGE
CATBROOK
CHEPSTON
MONMOUTHSHIRE NP23 6NQ

Day	Month	Year

 Date of resignation.

ON-TRACK COMPUTER INTERNATIONAL LTD

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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	100	£100.00
Totals	100	£100.00

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 ☒

on paper not on paper

The last full members list was at 10/12/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

S. V. Chapman
Secretary/Director
*(delete as appropriate)

Date

1.1.97

This return includes 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?----->

S. V. CHAPMAN

LENN LOTTAGE

CAMBROOK, CHAPSTON

Postcode NP6 6ND

Telephone 01600 860612 Ext -