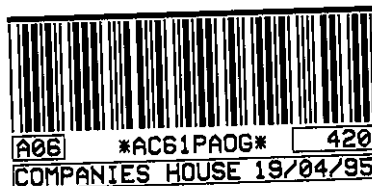




BLUEPRINT Company Secretary  
CHA 101



£18

Mid £18

100171

# 363<sub>x</sub> Annual Return

Company number

CN 2594353

Company name

STATCHART LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 2 2 0 3 9 5

## Date of next return

I wish to make the next return to

DB 2 2 0 3 9 6

## Registered Office

This is the address at the date of this return.

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

RO COPYHOLD

CHERTSEY ROAD

Post town CHOBHAM

County/Region SURREY

Postcode GU24 8HS

## Principal business activities

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

PA 8 6 5 5

8 6 5 9

## Register of members

The register of members is kept at

Company number (2594353)

**RM** 44 ST MARY'S ROAD

Post town LEATHERHEAD

County/Region SURREY

Postcode KT22 8EY

## Register of Debenture holders

A register of debenture holders is kept at

**RD** 44 ST MARY'S ROAD

Post town LEATHERHEAD

County/Region SURREY

Postcode KT22 8EY

## Company type

**T2** Private company limited by shares

## Company Secretary

Name \*Style/Title

**CS** MR

Forenames

STUART VICTOR

Surname

CHAPMAN

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** ARBROOK

44 ST MARY'S ROAD

Post town LEATHERHEAD

County/Region SURREY

Postcode KT22 8EY

Country UK

\*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** MR

DAVID

O'BRIEN

**AD** COPYHOLD

CHERTSEY ROAD

Post town    CHOBHAM

County/Region    SURREY

Postcode    GU24 8HS    Country    UK

**DO** 0 | 3 | 0 | 9 | 4 | 1Nationality    **NA**    BRITISH**OC** DIRECTOR**OD** CURRENT : ASDA GROUP PLC

COMPUTER SYSTEMS FOR BUSINESS LIMITED

(see continuation sheet)

**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**

DAVID O'BRIEN

OTHER CURRENT DIRECTORSHIPS

PAGODA ASSOCIATES LIMITED

SALTPINE LIMITED

SHERWOOD COMPUTER SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

INFOLINK LIMITED

N & P EMPLOYEE CAR LOANS LIMITED

N & P PERSONAL LOANS LIMITED

RANK XEROX UK LIMITED

RANK XEROX PENSIONS LIMITED

TRITON FINANCE LIMITED

**LIST OF PAST**

SCHEDULE TO FORM 363

Company Number: 2594353	
Company Name: STATCHART LIMITED	
Name	Address
MRS BERNADETTE O'BRIEN	COPYHOLD CHERTSEY ROAD CHOBHAM SURREY GU24 8HS
MR DAVID O'BRIEN	COPYHOLD CHERTSEY ROAD CHOBHAM SURREY GU24 8HS UK

1

2

## AND PRESENT MEMBERS

Company number (2594353)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Company number (2594353)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

## 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.

I enclose the fee of £32.

**Make cheques payable to Companies House.**

**Signed**

Date \_\_\_\_\_

~~Secretary/Director~~ \*  
(\*Delete as appropriate)

This return includes 3 continuation sheets.  
(enter number)

### Contact point address

S V CHAPMAN

44 ST MARY'S ROAD

## LEATHERHEAD

**SURREY**

KT22 8EY