



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/08/95

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 |
|-----|-------|------|
| 17 | 09 | 95 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

11 NEW ROAD
BROMSGROVE
WORCS
B60 2JF

Handwritten: 001624 Hldg FIP

363s

Annual Return

of company number 02646338

E

company name
CHAINTECH (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Principal business activities (See note 4)

Trade classification is
8321 DEALING IN INDUSTRIAL MATERIALS

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

02646338

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

GILLIAN MARIE
BARTON
MILLSTONE
PARKDRIVE
MILLSTONE
CV35 8HG

Day Month Year
Date of any change.

* MILLSTONE SHOULD BE
CLAVERTON WARWICKSHIRE

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.

PETER JOHN
CHILD
7 SPENCER STREET
LEAMINGTON SPA
WARWICKSHIRE CV31 3NE

AMEND TO

Day Month Year
Date of any change.

THE GARDEN HOUSE
CLARENDON CRESCENT
LEAMINGTON SPA
WARWICKSHIRE
CV32 5NR

Date of Birth:- 01/06/66
Nat:ENGLISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Other directorships.

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 | 1000 | £1000 |
| | | |
| | | |
| | | |
| Totals | 1000 | £1000 |

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 paper

The last full members list was at 17/09/94

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 **£18.**

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

Signed 

Secretary/Director*

*(delete as appropriate)

Date 25-9-95

This return includes ONE 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?

KENNETH MORRIS
Chartered Accountants
11 New Road, Bromsgrove
Worce. B60 2JF

Postcode

Telephone 01627 872888 Ext (614)



02646338

Directors - continued

Particulars.

RICHARD DAVID
HASSAN
7 SPENCER STREET
LEAMINGTON SPA
WARWICKSHIRE CV31 3NE

AMEND TO

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

19 PLYMOUTH PLACE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1HN

Date of Birth:- 01/12/65

Nat:BRITISH

Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 02646338 | | Account of Shares | | | Remarks |
|---|--|--|--|----------------------------------|---------|
| | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares 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. | | |
| Company Name: CHAINTECH (UK) LIMITED | | Number currently held | Number Transferred | Date of Registration of Transfer | |
| Name and address | | | | | |
| PETER JOHN CHILD | | 300 | | | |
| THE GARDEN HOUSE | | | | | |
| CLARENDON CRESCENT | | | | | |
| LEAMINGTON SPA | | | | | |
| WARWICKSHIRE CV32 5NR | | | | | |
| | | | | | |
| RICHARD DAVID HOSSON | | 340 | | | |
| 19 PLYMOUTH PLACE | | | | | |
| LEAMINGTON SPA | | | | | |
| WARWICKSHIRE CV31 1HN | | | | | |
| | | | | | |
| RICHARD HOSSON | | 90 | | | |
| 15 SAVAGES CLOSE | | | | | |
| BISHOPS TACHBROOK | | | | | |
| LEAMINGTON SPA | | | | | |
| WARWICKSHIRE CV3 9RL | | | | | |
| | | | | | |
| MRS GILLIAN MARIE BARTON | | 270 | | | |
| MILLSTONE | | | | | |
| PARK DRIVE | | | | | |
| CLAYDON | | | | | |
| WARWICKSHIRE CV35 8HG | | | | | |
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Continued overleaf