

## COMPANIES HOUSE

50 363s

# Annual Return

of company number 02646338

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company name

CHAINTECH (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WA CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 02/09/98 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
1  7	019	918

### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

11 NEW ROAD BROMSGROVE WORCS B60 2JF

#### Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

If you are making the return up to an earlier	
show the date here. Please note that the form be delivered to Companies House within 28 d this earlier date.	
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Day	Month	Year
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2000	14	
Day	Month	Year
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02646338  Register of members (See note 5)	If the information shown needs amendment, details below and, for secretary and dire particulars, the date of any change.
	· ·
The register is kept at	
REGISTERED OFFICE	
·	
Register of debenture holders (See note 6)	
Register of dependire norders (See Role 0)	
Any register of debenture holders (or duplicate) is kept at	
Company Constant (Constant)	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on	Date of any change.
form 288.	Date of any change.
GILLIAN MARIE	
BARTON	
MILLSTONE	
PARKDRIVE	
CLAVERDON	
WARWICKSHIRE CV35 8HG	
MINISTER OF OF OTHER	***************************************
	***************************************
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
State Wileit.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
PETER JOHN	
CHILD	
THE GARDEN HOUSE	
CLAREDON CRESENT	
LEAMINGTON SPA	
CV23 5NR	***************************************
<u>.</u>	
Date of Birth:- 01/06/66	
Nat:ENGLISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Dago 2	

02646338	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
RICHARD DAVID	Date of any change.
HASSAN	
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	Day Month Year
state when.	Date of resignation.
Show any relevant automate and annuity at the	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
chow any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO NODE DEPENDE	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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C	* *			
02646338  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.	There were no	changes in the p	not on	
The last full members list was at 17/09/97	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	Signed	72_	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7	.9.98	*(delete as appropriate)	
I enclose the fee of £15.	This return i	ncludes	continuation sheets	
Cheques should be made payable to Companies House.		enter numb nsure that you ons on this pa	u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Chartered 11 New R. Worce	d Accountants.		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

CHERDINA INCORPORATION (C	ontinued)		SCHEDUL	e to form	36:
Company Number: 02646338			count of Shar	es	
Company Name: CHAINTECH (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first incorporation company, by (a) persons member. (b) persons	who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Peter John Child,					
The Garden House, Clarendon Cres	cent,				
Leamington Spa, Warwickshire, CV	32 5NR.				
	300				
Richard David Hassan,			<u> </u>		
19 Plymouth Place, Leamington Sp	1.				
Warwickshire, CV31 1HN.	340				
Mrs. Gillian Marie Barton,					
Millstone, Park Drive,				· · · · · · · · · · · · · · · · · · ·	
Claverdon, Warwickshire, CV35 8H5	. 270				
Carol Rosemary Hassan,				······································	_
16 Sunnyside Cottage, Home Farm,					_
Leek Wootton, Warwickshire, CV35	7QD.				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 02646338	Number of	Particulars of ferred since t	shares trans- he date of the	* · · · · · ·	
Company Name: CHAINTECH (UK) LIMITED	shares or	last return, of of the first re incorporation company, by (a) persons	r, in the case eturn,since the of the who are still		
	date of this return.	members (b) persons	, and who have o be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
				<u> </u>	
				Continued overl	