



COMPANIES HOUSE

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 29/08/96  
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
17	09	96

**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

.....  
.....  
.....  
.....

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

Trade classification is  
5170 OTHER WHOLESALE

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

**Annual Return**

of company number 02646338

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company name  
CHAINTECH (UK) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02646338

**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

REGISTERED OFFICE


**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.

Day	Month	Year

 Date of any change.

GILLIAN MARIE  
BARTON  
MILLSTONE  
PARKDRIVE  
CLAVERDON  
WARWICKSHIRE CV35 8HG


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

 Date of any change.

PETER JOHN  
CHILD  
THE GARDEN HOUSE  
CLAREDON CRESENT  
LEAMINGTON SPA  
CV23 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.

Show any relevant current and previous directorships.


02646338

**Directors - continued**

Particulars.

RICHARD DAVID  
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  
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

Date of any change.

Day	Month	Year

Date of resignation.

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  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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  
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	1000	£1000
<b>Totals</b>	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 17/09/95

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.

Signed  Secretary/Director\*  
(delete as appropriate)

Date 17.9.96

I enclose the fee of **£18.**

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

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?----->

..Kenneth Morris,.....

..Chartered Accountants,.....

..11. New Road, Bromsgrove,.....

..Worce.,..... Postcode B60 2JF

01527 872888  
Telephone

Ref. TJG/614

Ext

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 02646338		Account of Shares			
Company Name: CHAINTECH (UK) LIMITED		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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
Peter John Child,					
The Garden House,					
Clarendon Crescent,					
Leamington Spa, Warwickshire,					
CV32 5NR.		300			
Richard David Hassan,					
19 Plymouth Place,					
Leamington Spa, Warwickshire,					
CV31 1HN.		340			
Richard Hassan,					
15 Savages Close, Bishop Tachbrook,					
Leamington Spa, Warwickshire,					
CV3 9RL.		90			
Mrs. Gillian Marie Barton,					
Millstone, Park Drive,					
Claverdon, Warwickshire,					
CV35 8HG.		270			

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]