

COMPANIES HOUSE



Annual Return

of company number

02760859

X

company name

CHESCOMBE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

A21 *AF8SRGEA* 3 COMPANIES HOUSE 11/11/95

This form should be _______ in black.

The information printed below is taken from Companies House records as at 12/10/95

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
0 12	1 11	915

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.

18 HIGH STREET TAUNTON SOMERSET TA1 3PJ

Principal business activities (See note 4)

Trade classification is

8201 GROCERS

8207 OFF LICENCES

7080 POST/TELECOMS SERVICES

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

					form must 28 days of
this earlie	r date.	·		•	
,	Day	Month	Year	•	
	ı		ı		

If you are making the return up to an earlier date.

Day	Month	Year	

02760859	details below and, for secretary and director
Register of members (See note 5)	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	

•	
	MI
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year O 19 0 1 9 5 Date of any change.
ANDUONE CONTINE	TRIMSHAYES BARN
ANTHONY GRAHAM SHIFFERS	STOCKLAND
THE POST HOUSE	HODITEN
CHURCH SQUARE	DECOR EXIT 94
TAUNTON SOMERSET TAI 1JA	
DOILLING THE TON	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
•	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	21110915 Date of any change.
	POST OFFICE
PHILIP EDWARD	15 WOOD LOTE SIDE
CONWAY CHECKERS STORES	***************************************
CHERITON BISHOP	EPSOM.
EXETER	SURREY KTIS 7HB.
DEVON EX6 6JE	
	118
	WYX)
Date of Birth:- 10/09/60 Nat:BRITISH	<i>j</i>
Occ:MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	•
Page 2	***************************************

02760859	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NEIL CAMERON	
MUTCH	***************************************
POST OFFICE	
CHERITON BISHOP	
EXETER	•
EX6 6JE	
Date of Birth:- 04/03/63	***************************************
Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************
OCC:COMPANY DIRECTOR	Day Month You
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
The state of the s	
Particulars.	Day Month Year
	2 1 10 9 5 Date of any change.
KALWANT	Post Office
SINGH	is woodcore sloe
CHECKERS STORES AND POST OFFICE	EPSOM.
CHERITON BISHOP	surlay.
EXETER	KTIS THES
DEVON EX6 6JE	
	\mathcal{N}
Date of Birth:- 21/04/63	······································
Nat:BRITISH Occ:POST MISTRESS	
,	Day Month Von
If this person has ceased to be director, please	Day Month Year
state when.	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 cassed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	***************************************
Page 3	

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Dzdinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by
return.	CRD	1000	nominal value per share)
			· · · · · · · · · · · · · · · · · · ·
	Totals	1000	<u> </u>
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	Please mark the appropriate box. eriod
The last full members list was at 02/11/93	on paper pap 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.			٠.
Certificate			•
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	K. Se	Secretary/Dixector *
I enclose the fee of £18.	Date 😞`	7-10 95	*(delete as appropriate)
Cheques should be made payable	Date	.1	
to Companies House.	This return	includes (enter num	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
		Postcoo	de
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02760859 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of CHESCOMBE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer KALWART **B**INGH ì 799 7/2/95 15 LODODOTE SIDE EPSON AMARDIT SINGH. O ೩೦೦ Malas PHUP ERSARD CONSAY. 999 15 WORD TO THE SUDE EASON.

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02760859 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of CHESCOMBE LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held