

COMPANIES HOUSE

* 363s

Annual Return

01702487

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 16/12/96

company type

company name

of company number

TENBYFIELD LIMITED

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 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
3 1	1 2	9 6

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. 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.

		1
Day	Month	Year
	T	

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT B EXTENSION ROAD CAXTON HILL HERTFORD HERTFORDSHIRE SG13 7LY

Principal business activities (See note 4)

Trade classification is
3614 MANUFACTURE OF OTHER FURNITURE

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

01702487 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			
4	Date of any change.			
CHEDITAL CHUN DE				
STEPHEN STUART				
CHAPPELL 4 WOODLANDS DRIVE				
HODDESDON				
HERTFORDSHIRE EN11 8AZ	***************************************			
THE COMPUTER MALL ON	***************************************			
•				

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on				
form 288.	Date of any change.			
STEPHEN STUART				
CHAPPELL				
4 WOODLANDS DRIVE				
HODDESDON	***************************************			
HERTFORDSHIRE EN11 8AZ	•			

Date of Birth:- 22/11/58				
Nat:ENGLISH	***************************************			
Occ:FURNITURE SALESMAN	***************************************			
	Day Month Your			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
•				
Page 2	******			

01/02487	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
WILLIAM	Bate of any onange.
CHISNALL	
44 WATERSMEET	
HARLOW	
ESSEX CM19 4QS	
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 10/01/47	
Nat:BRITISH	
Occ:SALESMAN	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
At 177 for the second s	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
A second	Date of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIMECTORD HODE DE ROTTI LED ON LONG LOOK	
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•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	
,	Date of any change.
NO MORE STRUCTURE AND THEORY OF CROSS DIEC	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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,	
If this name has second to be director into an	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
/	
Page: 3	

01702487 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Totals	100.	
List of past and present members (See note 9)			
Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed _
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.		16	
Certificate certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable of Companies House.		(enter number	have completed
o whom should Companies House direct any enquiries about the information shown in this eturn?>			C713 DJ
		1992 538 8 5	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01702487		Particulars of	1	-
	Number of	ferred since tl		
Company Name:	shares or	last return, or		
TENBYFIELD LIMITED	amount of	of the first re incorporation	turn, since the	,
TRADICIBIN TILLING	stock held	company, by	oi me	,
	by existing members at		who are still	
	members at date of this	i		
,	return.	(b) persons '	who have	
			be members.	
	Number		D	
		Number	Date of	
Name and address	currently	l	Registration	Remarks
	held	Transferred	of Transfer	
		<u> </u>		
'D (-00-	//]		
V. CHAPPELL	51	<u> </u>		
4 WOODLANDS DRIVE,			1	,
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HODDESDICAL HOOTE			1	
S. CHAPPELL. 4 WOODLANDS DRIVE, HODDESDEN. HERTS.		 		· · · · · · · · · · · · · · · · · · ·
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W- CHSNAL	49]		
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W. CHISNALE HY WATERSHEET HARLOW. ESSEX	1	l ·		
	 	 		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01702487 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of TENBYFIELD LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still memue._ date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer