

COMPANIES HOUSE

Annual Return

of company number 02443077 R

company name

ASBE GLOVEBAG LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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 31/10/97 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
Γ	1 15	1 11	917

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.

Month Year Day

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 7 BROOMSLEIGH BUSINESS PARK WORSLEY BRIDGE ROAD SYDENHAM LONDON SE26 5BN

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.

02443077 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.
LORRAINE JOAN	· · ·
CHAPPELL	
BA (HONS)	
BAYSFIELD HOUSE SILFIELD ROAD WYMONDHAM	
NORFOLK NR18 9AZ	
• •	

	Day Mark Was
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Mark Van
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
GEOFFREY GEORGE	
CHAPPELL BAYSFIELD HOUSE SILFIELD ROAD	
WYMONDHAM	
NORFOLK NR18 9AZ	

Date of Birth:— 02/03/56	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	L 1 1 1 1 1 Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

02443077	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
LORRAINE JOAN	
CHAPPELL	•••••
BA (HONS) BAYSFIELD HOUSE SILFIELD ROAD	
WYMONDHAM	
NORFOLK NR18 9AZ	***************************************
,	***************************************
Date of Birth:- 28/10/56	•••••••••••••••••••••••••••••••••••••••
Nat:BRITISH Occ:COMPANY DIRECTOR	
OCC:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
Particulars.	Date of any change.
	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.	
onew any reterant current and previous uncotorsinps.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	•••••

•	•••••
	Day Markh Was
If this person has ceased to be director, please	Day Month Year
ate when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 3	
	

02443077 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate			
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)			
	ORDINARY	100	<u>£100</u>			
	ORDINARY NON-VOTING	1000	£100			
	Totals	1100	£200			
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					
The last full members list was at 15/11/96	A list of changes is enclosed					
Elective resolutions (See note 10)	A lun fist of m	embers is enclos	ed [V]			
(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 /	avaine Ch	giell			
I certify that the information given in this return is true to the best of my knowledge and belief.	/\$ecretary/Director * *(delete as appropriate) Date 12:12:97					
i enclose the fee of £15.	This return inc	rludes l	continuation sheets.			
Cheques should be made payable to Companies House.	This return includes \(\int \) continuation sheets. (enter number) Please ensure that you have completed all sections on this page.					
		rey Ci				
To whom should Companies House direct any enquiries about the information shown in this	BAYSFIELD HOUSE					
return?>	• • • • • • • • • • • • • • • • • • • •					
	WYMONDH	HM Postcode	NR 18 9AZ			
	Telephone 📿	1953 603161	/ Ext			

· LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWDERS SUREDULE TO FO				
Company Number: 02443077	Account of Shares Particulars of shares trans-			
Company Name: ASBE GLOVEBAG LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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		
			o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MR G CHAPPELL (1)	ORD 10			
MRS L CHAPPELL O	ORD 90			
W. BAYSFIELD HOUSE, SILFIELD RD				
WYMONDHAM NR18 9AZ				
MR B CHAPPELL	NON VOTE	900	2-1-97	TRANSFERRED TO TRUSTEES OF CHAPPELL SETTLEMA
7 STAYNERS ROAD, TOWER				
HAMLETS LONDON EI 4AH.				
TRUSTEES OF THE CHAPPELL	ORP NON VOTE 900			
SETTLEMENT ()				

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

Commons Numbers 00440000	Account of Shares				
Company Number: 02443077 Company Name:	Number of shares or	Particulars of shares trans- ferred 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		•	
ASBE GLOVEBAG LIMITED	amount of stock held by existing				
	members at date of this return.				
			o be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
7.7-11/2					
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