



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *A5P021B6* 657
COMPANIES HOUSE 20/11/97

363s

BaW. 100783 £15

Annual Return

of company number 01769983

S

company name
CHAININGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/97

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
01	11	97

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

POMONA WORKS
NEWENT BUSINESS PARK
NEWENT
GLOUCESTER GL18 1DZ

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.....

Principal business activities (See note 4)

Trade classification is
2320 MFR OF REFINED PETROLEUM PRODUCTS

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

01769983

Register of members *(See note 5)*

The register is kept at

16 ANGEL CRESCENT
BRIDGEWATER
SOMERSET
TA6 3RW

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

BRIDGEWATER

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

16 ANGEL CRESCENT
BRIDGEWATER
SOMERSET
TA6 3RW

BRIDGEWATER

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PAUL ROBERT
WATTAM
FCA
LANSDOWN HENMORE LANE
UPPER WEARE
AXBRIDGE
SOMERSET BS26 2LB

Day	Month	Year

Date of any change.

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.

GEOFFREY CHARLES
BROOKS
ORCHARD HOUSE SPARROW HILL WAY
UPPER WEARE
AXBRIDGE
SOMERSET BS26 2LA

Day	Month	Year

Date of any change.

Date of Birth:- 26/08/47

Nat:BRITISH

Occ:COMPANY 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.

EQUITY TRUST LIMITED, CAMBRIDGE
LTD. LINCOLN DRIVE, LTD
EUROPEAN EXPORT LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JAN
MELANDER
STRANDVAGEN 7
S-640
75 KVICKSUND
SWEDEN

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/33

Nat:SWEDISH

Occ:COMPANY 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.

Particulars.

PAUL ROBERT
WATTAM
FCA
LANDSDOWN HENMORE LANE
UPPER WEARE
AXBRIDGE
SOMERSET BS26 2LB

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/45

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

EQUITY TRUST LTD, CIREBRIDGE LTD
LINEAR DRIVER LTD
EUROPEAN EXPORTERS LTD

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>454143</u>	<u>454143</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>454143</u>	<u>454143</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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 01/11/95

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.

I enclose the fee of **£15**.

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

SignedP. R. Wattam

Secretary/Director *

*(delete as appropriate)

Date

18/11/97

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?----->

P. R. WATTAM16 ANGEL CRESCENTBRIDGWATERSOMERSETPostcode TA6 3EW

Telephone 01278 444499 Ext. ---