



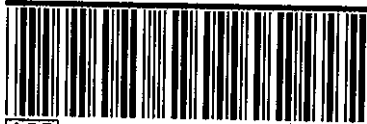
C O M P A N I E S H O U S E

NW 013820

£72 x 4 **363s**

Annual Return

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



A39 *AHFG4L0B* 585
COMPANIES HOUSE 25/04/96

of company number 00959432

K

company name
CHARTERCOURT 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 28/03/96

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
27	04	96

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.

JADE HOUSE
UNIT 2 LOCKFIELD AVENUE
BRIMSDOWN ENFIELD
MIDDLESEX, EN3 7JY

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Principal business activities *(See note 4)*

Trade classification is
9999 NON-TRADING COMPANY

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

00959432

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

8 BAKER STREET
LONDON W1M 1AA

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.

JOAN CAROL
OVERTON
33 THE RIDGEWAY
CUFFLEY
POTTERS BAR
HERTFORDSHIRE EN6 4BB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

DAVID ALBERT
OVERTON
33 THE RIDGEWAY
CUFFLEY
POTTERS BAR
HERTFORDSHIRE EN6 4BB

Day Month Year

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Date of any change.

Date of Birth:- 16/07/36
Nat:BRITISH
Occ:ELECTRICAL ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

JOAN CAROL
OVERTON
33 THE RIDGEWAY
CUFFLEY
POTTERS BAR
HERTFORDSHIRE EN6 4BB

Day	Month	Year

Date of any change.

Date of Birth:- 21/02/41

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

~~SEE ATTACHED LIST~~

Show any relevant current and previous directorships.

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.

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)
ORDINARY	100	£100
Totals	100	£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 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.*

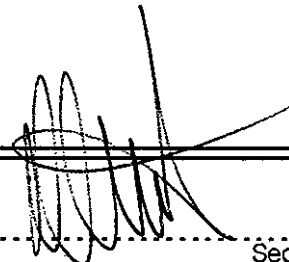
☐

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 22/4/96

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?----->

BDO STOY HAYWARD

8 BAKER STREET

LONDON

Postcode W1M 1DA

Telephone 0171 486 5388 Ext 2609

Company Number 959432			
Company Name CHARTERCOURT LIMITED			
Name & Address	Appointment	Resignation	Company Name
OVERTON, DAVID ALBERT 33 THE RIDGEWAY, CUFFLEY, POTTERS BAR, HERTFORDSHIRE, ENGLAND	11/07/1963 01/04/1987 05/01/1988		SUNCOMBE LIMITED LAWRENCE BROS (WOOD GREEN) LIMITED SECO LIMITED
OVERTON, JOAN CAROL 33 THE RIDGEWAY, CUFFLEY, POTTERS BAR, HERTFORDSHIRE, ENGLAND	27/04/1970 01/04/1987 05/01/1988		SUNCOMBE LIMITED LAWRENCE BROS (WOOD GREEN) LIMITED SECO LIMITED

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Number 959432		Account of Shares			
Company Name CHARTERCOURT LIMITED		Number of shares or amount of stock held by existing members at date of return (note 11)	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 (note 12)		
Name	Address		Number	Date of registration of transfer	Remarks
OVERTON, DAVID ALBERT	33 THE RIDGEWAY, CUFFLEY, POTTERS BAR, HERTFORDSHIRE, ENGLAND	50			
OVERTON, JOAN CAROL	33 THE RIDGEWAY, CUFFLEY, POTTERS BAR, HERTFORDSHIRE, ENGLAND	50			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0