

NW 013893 L5

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2972181

Company Name in full

Chetwood Holdings Limited



* F 3 6 3 A G 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30/11/97

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

30/10/98

Registered Office (See note 3)

Show here the address at the date of this return

12/13 Clerkenwell Green

Any change of registered office must be notified on form 287

Post town

London

County / Region

Postcode

EC1R 0DP

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined give a brief description of principal activity.

Management of subsidiary companies



A22 *AETEASU2* 473
COMPANIES HOUSE 19/02/98

A20 *A709236B* 473
COMPANIES HOUSE 05/02/98
COMPANIES HOUSE 13/12/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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Register of members (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

First Floor

7 Harley Street

London

Postcode

WIN 1DA

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

First Floor

7 Harley Street

London

Postcode

WIN 1DA

Company type (see note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (see notes 1 - 5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mrs

* Honours etc

Forename(s)

Rosalind Alison

Surname

Chetwood

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Willards Cottage,

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Wrotham Hill

Dunsford

Postcode

Surrey GU8 4PA

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

(See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	Sir			Day	Month	Year
	* Honours etc	None	Date of birth	02/11/28			
	Forenames(s)	Clifford Jack					
	Surname	Chetwood					
	Previous forename(s)	None					
	Previous surname(s)	None					
Address	Wineberry House, The Drive, Eaton Park						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cobham					
	County / Region	Surrey	Postcode	KT11 2JQ			
	Country	England	Nationality	BRITISH			
	Business occupation	Civil Engineer					
	Other directorships	See schedule 1					
* Voluntary details (See notes 1 - 5)							

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc		Date of birth	23/09/56			
	Forenames(s)	Geoffrey					
	Surname	Cunningham					
	Previous forename(s)						
	Previous surname(s)						
Address	4 Langwith Terrace						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Collingham					
	County / Region	Wetherby	Postcode	West Yorks			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	ARCHITECT					
	Other directorships	Chetwood Associates (North) Limited					
		Chetwood Associates Ltd					

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc	None	Date of birth	25/04/57	
Forenames(s)	Laurence Neil				
Surname	Chetwood				
Previous forename(s)	None				
Previous surname(s)	None				
Address	Willards Cottage, Wrotham Hill				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town	Dunsford				
County / Region	Surrey	Postcode	GU8 4PA		
Country	England	Nationality	BRITISH		
Business occupation	Architect				
Other directorships	See schedule 2				
* Voluntary details					

(continued)

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc	None	Date of birth	24/04/64	
Forenames(s)	Roy Joseph				
Surname	Collado				
Previous forename(s)	None				
Previous surname(s)	None				
Address	66 Black Lion Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town	London				
County / Region		Postcode	W6		
Country	England	Nationality	BRITISH		
Business occupation	Architect				
Other directorships	Chetwood Associates Ltd				
	Chetwood Associates (London) Limited				

Schedule 1

Other Directorships - Clifford Jack Chetwood

Guild of Freemen of the City of London

Chetwood Associates Ltd

DCP Limited

Schedule 2

Other Directorships - Laurence Neil Chetwood

Chetwood Associates (Midlands) Limited

Chetwood Associates Ltd

Informat Limited

D.M.A. Limited

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary / preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	10,000	10,000.00
PREFERENCE		
Totals	10,000	10,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

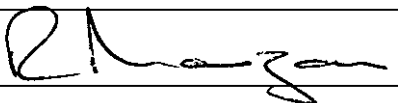
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

04-12-97

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

nil

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HARRIS KAFTON	
First Floor, 7 Harley Street	
London,	
WIN 1DA	Tel
DX number	DX exchange

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

	Company Number : 2972181
	Company Name : Chetwood Holdings Limited
	Names and Addresses
1	Clifford Chetwood Wineberry House, The Drive, Eaton Park
2	Cobham Surrey KT11 2JQ
3	
4	Laurence Neil Chetwood Willards Cottage, Wrotham Hill
5	Dunsford Surrey GU8 4PA
6	
7	Roy Joseph Collado 66 Black Lion Lane
8	London W6
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LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)

	Account of Shares		
	Number of shares or amount of stock held by existing members at date of return.	Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members	Remarks
		Number	Date of Registration of transfer
1	3,136		ORDINARY
2			
3			
4	6,664		ORDINARY
5			
6			
7	200		ORDINARY
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