



COMPANIES HOUSE

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 12/11/98  
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	12	98

#### 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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

UNITS 50/51  
LINESIDE INDUSTRIAL ESTATE  
ELDON WAY LITTLEHAMPTON  
WEST SUSSEX BN17 7HE

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#### Principal business activities (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

BS  
15  
708224

# 363s

## Annual Return

of company number 03291538

X

company name  
CHIMNEY COWLS LTD

company type  
PRIVATE COMPANY LIMITED BY SHARES

03291538

**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.

**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.

LEE MARTIN  
PERRIAM  
BSC ACA  
12 WILLOWHALE AVENUE  
ALDWICK  
BOGNOR REGIS  
WEST SUSSEX PO21 4AY

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 GEORGE JAMES  
MARLING  
1 THE OLD POST COTTAGE  
WICKHURST LANE BROADBRIDGE HEATH  
HORSHAM  
WEST SUSSEX RH12 3LA

Day Month Year  
Date of any change.

Date of Birth:- 28/04/60

Nat: BRITISH

Occ: 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.

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## Directors - continued

Particulars.

DUNCAN CHARLES  
PERKS  
2 CHEYNE COURT  
CHRISTCHURCH PARK  
SUTTON  
SURREY SM2 5TX

Date of Birth:- 01/03/67

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

LEE MARTIN  
PERRIAM  
BSC ACA  
12 WILLOWHALE AVENUE  
ALDWICK  
BOGNOR REGIS  
WEST SUSSEX PO21 4AY

Date of Birth:- 23/10/63

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER RICHARD  
STEDMAN  
ARGELES SALTHILL ROAD  
WEST BROYLE  
CHICHESTER  
WEST SUSSEX PO19 3PY

Date of Birth:- 01/04/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**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	1	1
Totals	1	1

**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 01/12/97

on paper

not on paper

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**.Signed BenitaSecretary/Director  
\*(delete as appropriate)

Date 26.1.98

This return includes 0 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? &gt;

L M PERRAM

AT REGISTERED OFFICE

Postcode

Telephone 01903 738500 Ext