



COMPANIES HOUSE

THE REGIS  
COMPANIES  
CROWN WA  
CARDIFF  
CF4 3UZ



A32 \*APFLUDX3\* 394  
COMPANIES HOUSE 17/02/99

COMPANIES HOUSE 05/02/99

COMPANIES HOUSE 21/01/99

of company number 03009318

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company name  
CRAFTSMEN CHAMOIS 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 18/12/98

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
12	01	99

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.

THE TANNERY 163 HIGH STREET  
SAWSTON  
CAMBRIDGE  
CB2 4HJ

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

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

03009318

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

**Register of members** (See note 5)

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 Secretaries** (See note 7)

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

Day	Month	Year

Date of any change.

JACQUELINE  
BORKE BOREI  
116 114 VINERY ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB1 3DT


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

Day	Month	Year

Date of resignation.

Particulars.

FIRST SECRETARIES LIMITED  
72 NEW BOND STREET  
LONDON  
W1Y 9DD

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

09318

**Directors** (See note 7)

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

JAMSHID  
BORGI  
112 VINERY ROAD  
CAMBRIDGE  
CB1 3DT

Date of Birth:- 21/03/51

Nat:BRITISH

Occ:CHAMOIS LEATHER FINISHERS

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.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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>2</u>	<u>£2</u>
<u></u>	<u></u>	<u></u>
<u>X</u>	<u>X</u>	<u>X</u>
<b>Totals</b>	<u>2</u>	<u>£2</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 12/01/97

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**

Date

*[Signature]*

Secretary/Director \*  
(delete as appropriate)

19.1.99

This return includes (enter number) continuation sheets.

**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?----->

Postcode

Telephone

Ext

# **CRAFTSMEN CHAMOIS LTD**

**The Tannery, 163 High Street, Sawston, Cambridge, CB2 4HJ**

**Tel: (01223) 576796 Fax: (01223) 576797**

**E-Mail: [craftsmen.chamois@virgin.net](mailto:craftsmen.chamois@virgin.net)**

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## **Share Holders for Craftsmen Chamois Ltd**

**Name of Share Holder'**

**No. of shares**

**Mr Jamshid Borgi  
116 Vinery Road  
Cambridge  
CB1 3DT**

**2**

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**Director: Mr Jamshid Borgi**

**Secretary: Mrs Jackie Borgi**