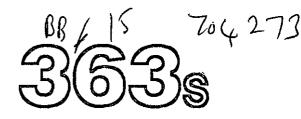


COMPANIES HOUSE



of company number 02649970 С

company name

CHARS DISPLAY LIMITED

company type

this earlier date.

Day

Day

PRIVATE COMPANY LIMITED BY SHARES

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

Year

Year

Month

Month

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 15/09/97 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
3 0	0 9	9 7

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

Date of next return (See note 2)

appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

28 REDCHURCH STREET LONDON E17 7DP



Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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02649970 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
AUGISIERED OFFICE	•••••		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company			
Company Secretary (See note 7)	•		
Particulars of a new secretary must be notified on form 288.	Day Month Year		
101111 200.	Date of any change.		
TIPLE MARCARE			
JUNE MARGARET GOOCH			
28 REDCHURCH STREET			
LONDON			
E2	••••••		
•			

	Day Month Year		
If this person has ceased to be secretary, please			
state when.	Date of resignation.		
Directors (See note 7)			
·	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
CHARLES ALBERT			
GOOCH			
28 REDCHURCH STREET			
LONDON	***************************************		
E2 7DP			

Date of Birth:- 15/09/38	••••••		
Nat:BRITISH Occ:PRINCIPAL	***************************************		
	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		
Show any relevant current and previous directorships	(GE A>> ACUEN 1.00		

Page 2

02649970	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
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.	
	Day Marth Van
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
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
Show any relevant current and previous directorships.	

Page 3

O2649970 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	i	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £ 2
	Totals		£2
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.	There were no	changes in the peri	not on
The last full members list was at 30/09/95	On paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30 9	*(Seoretary/Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter number)	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>	LOND.	<i>50 ۲</i> ۳۰۰ دی	9 <i>0</i>

C.A.GOOCH - LIST OF DIRECTORSHIPS @ 24.3.97

BUCKLAND SECURITIES LTD

CHARS DISPLAY(LONDON)LTD

DEVANON PLASTICS LTD

GARNER PLASTICS LTD

MARLAND PROPERTIES LTD

XYLLYX PLC

CHARS DISPLAY LIMITED

REGENT CORPORATION PLC

SEABROOK INVESTMENTS LTD

SOCIETY OF STARS(EVENTS)LTD

SOCIETY OF STARS LTD

THG INVESTMENTS LTD