

NW 30x2
029673

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

959214

Company Name in full

Chase Web Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 12 96

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 12 97

Registered Office (See note 3)

Show here the address at the date of this return.

St Ives House

Lavington Street

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

Postcode

SE1 ONX

Principal business activities

(See note 4)

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

9 9 9 9

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



A19 *ARNABS9A* 598
COMPANIES HOUSE 11/01/97
COMPANIES HOUSE 03/01/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland 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

St Ives House

Lavington Street

London

Postcode SE1 0NX

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

Postcode

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

*Honours etc

Philip Charles

Harris

2 St Michael's Close

Worcester Park

Post town

County / Region

Postcode KT4 7NA

England

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

Page No. 2 (Company No. 959214

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year
* Honours etc			Date of birth	09	01 52
Forename(s)	Philip Charles				
Surname	Harris				
Previous forename(s)					
Previous surname(s)					
Address	2 St Michael's Close				
Post town	Worcester Park				
County / Region	Surrey	Postcode	KT4 7NA		
Country	England	Nationality	British		
Business occupation	Chartered Secretary				
Other directorships	Barbers Highlands Limited				
* Voluntary details	Hillman Mouldings Limited				

Name	* Style / Title		Day	Month	Year
* Honours etc			Date of birth		
Forename(s)					
Surname	St Ives plc				
Previous forename(s)					
Previous surname(s)					
Address	St Ives House				
	Lavington Street				
Post town	London				
County / Region		Postcode	SE1 ONX		
Country	England	Nationality			
Business occupation					
Other directorships	None				

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)
ORD	100000	£100000
Totals	100000	£100000

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

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
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

☒

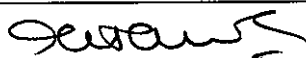
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

02.01.97

† Please delete as appropriate

~~Is 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

☒

(enter number)

continuation sheets

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.

Kirsten Dunn	
St Ives House, Lavington Street	
London, , SE1 0NX	Tel 0171 928 8844
DX number	DX exchange