



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Mid
10327
15

363s

Annual Return

of company number 02768653

F

company name
NEWCHAIN 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 15/04/99

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
30	04	99

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.

2ND FLOOR
207 HIGH STREET
ORPINGTON
KENT BR6 0PF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02768653

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.

SYLVIA VICENA
FROUD
5 BOSVILLE AVENUE
SEVENOAKS
KENT TN13 3JE

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.

SYLVIA VICENA
FROUD
5 BOSVILLE AVENUE
SEVENOAKS
KENT TN13 3JE

Day	Month	Year

 Date of any change.

Date of Birth:— 07/08/51
Nat:BRITISH
Occ:BUSINESS MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LINESIDE LTD

JANET TREACY PATERSON

DIRECTORSHIPS OF NON-DORMANT UK COMPANIES

PAST AND PRESENT

	<u>Date Appointed</u>	<u>Date Resigned</u>
1. Ramius Ltd	17.02.97	
2. Chesterdale Ltd	17.02.97	
3. Medwater Ltd	17.02.97	
4. Leadbury Holdings Ltd	17.02.97	
5. Prestmead Ltd	17.02.97	
6. Planebridge Ltd	05.03.97	
7. G. Bleichroeder & Co. Ltd	09.07.97	
8. Sport & Entertainment Management Ltd	05.02.99	

HELEN LOUISE ROUÉ

DIRECTORSHIPS OF NON-DORMANT UK COMPANIES

PAST AND PRESENT

	<u>Date Appointed</u>	<u>Date Resigned</u>
1. Ramius Ltd	17.02.97	
2. Chesterdale Ltd	17.02.97	
3. Medwater Ltd	17.02.97	
4. Leadbury Holdings Ltd	17.02.97	
5. Prestmead Ltd	17.02.97	
6. Planebridge Ltd	05.03.97	
7. G. Bleichroeder & Co. Ltd	09.07.97	
8. Sport & Entertainment Management Ltd	05.02.99	

GEOFFREY JOHN SIMPSON

DIRECTORSHIPS OF NON-DORMANT UK COMPANIES

PAST AND PRESENT

	<u>Date Appointed</u>	<u>Date Resigned</u>
1. Penge Financial Services Ltd	17.06.93	05.04.96
2. West Bend Investments Ltd	21.10.94	
3. Lineside Ltd	25.09.95	
4. Ramius Ltd	25.11.96	
5. Chesterdale Ltd	25.11.96	
6. Medwater Ltd	11.12.96	
7. Leadbury Holdings Ltd	28.11.96	
8. Prestmead Ltd	13.12.96	
9. Planebridge Ltd	05.03.97	
10. Electromed Industries Ltd	03.06.97	
11. G. Bleichroeder & Co. Ltd	09.07.97	
12. Sport & Entertainment Management Ltd	05.02.99	

02768653

Directors - continued

Particulars.

JANET TREACY
PATERSON
21 MOUNT PLEASANT
BIGGIN HILL
WESTERHAM
KENT TN16 3TP

Date of Birth:- 24/08/77

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.

HELEN LOUISE
ROUE
INGLEBY ~~CHISLEHURST LIBRARY~~
REDHILL
CHISLEHURST
KENT BR7 6DA

Date of Birth:- 25/05/67

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 resignation.

SEE ATTACHED SHEET

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED SHEET

Particulars.

GEOFFREY JOHN
SIMPSON
7 HOLLYDALE DRIVE
BROMLEY
KENT BR2 8QL

Date of Birth:- 20/09/52

Nat:BRITISH

Occ:FINANCIAL ADVISOR

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.

SEE ATTACHED SHEET

02768653
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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
 paper

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.

Signed Helen Rowe Secretary/Director*
 *(delete as appropriate)

Date 26/5/99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 4 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?----->

H. ROWE
2ND FLOOR, 207 HIGH STREET
ORPINGTON
KENT Postcode BR6 0PF

Telephone 01689 828853 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]