



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/98
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
30	04	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.

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.

M
10323
£15

363s

Annual Return

of company number 02768653

F

company name
NEWCHAIN LIMITED

company type
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 this earlier date.

Day	Month	Year

Day	Month	Year

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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 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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

HELEN LOUISE
ANDERTON
34 TAVISTOCK ROAD
BROMLEY
KENT BR2 0SY

Day Month Year

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Date of any change.

Date of Birth:- 25/05/67

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

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

Directors - continued

Particulars.

SYLVIA VICENA
FROUD
5 BOSVILLE AVENUE
SEVENOAKS
KENT TN13 3JE

Day Month Year

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Date of any change.

Date of Birth:- 07/08/51
Nat:ARITISH
Occ:BUSINESS MANAGER

BRITISH

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LINESIDE LIMITED

Particulars.

SUSAN ANNE
HANRAHAN
97 PLAISTOW LANE
BROMLEY
KENT BR1 3AR

Day Month Year

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Date of any change.

Date of Birth:- 05/06/54
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JANET TREACY
PATERSON
45 THE GROVE
BIGGIN HILL
WESTERHAM
KENT TN16 3TA

Day Month Year

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Date of any change.

Date of Birth:- 24/08/77
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Particulars.

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02768653

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	2	£ 2
Totals	2	£ 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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 27/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 Helen Anderton
Secretary/Director *
*(delete as appropriate)

Date 15/5/98

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?

SIMPSON FROUD
207 HIGH STREET
ORPINGTON
KENT Postcode BR6 0PF

Telephone 01689 898 222 Ext

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	

HELEN LOUISE ANDERTON

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	

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	