



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0J3EXKE**

*Received for filing in Electronic Format on the: 27/02/2008*

*Company Name:* **CHRYSLIS RETAIL ENTERTAINMENT LIMITED**

*Company Number:* **00390247**

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*Company Details*

*Period Ending:* **12/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5143**

**7133**

**9305**

*Registered Office  
Address:*

**THE CHRYSLIS  
BUILDING BRAMLEY  
ROAD  
LONDON  
W10 6SP**

*Register of  
Members Address:*

**THE CHRYSLIS  
BUILDING BRAMLEY  
ROAD  
LONDON  
W10 6SP**

*Register of Debenture  
Holders Address:*

**THE CHRYSLIS  
BUILDING BRAMLEY  
ROAD  
LONDON  
W10 6SP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLIVE RONALD POTTERELL**      *Address:* **MAGNOLIA COTTAGE 10 NEWLANDS  
AVENUE  
THAMES DITTON  
SURREY  
ENGLAND  
KT7 0HF**

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### *Director 1 :*

*Name:* **MR MICHAEL DAMIEN  
CONNOLE**      *Address:* **117 THORNBURY ROAD  
ISLEWORTH  
MIDDLESEX  
ENGLAND  
TW7 4ND**

*Date of Birth:* **24/07/1964**      *Nationality:* **IRISH**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR CHRISTOPHER NORMAN  
WRIGHT**      *Address:* **FLAT 2 87 HOLLAND PARK  
LONDON  
ENGLAND  
W11 3RZ**

*Date of Birth:* **07/09/1944**      *Nationality:* **BRITISH**      *Occupation:* **CHAIRMAN**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>12000</b>	<b>GBP600.00</b>
<i>TOTALS</i>		
	<b>12000</b>	<b>GBP600.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**11999 ORDINARY OF 5 PENCE Shares held as at 12/01/2008**

*Name:*

**CHRYSLIS HOLDINGS LIMITED**

*Address:*

**THE CHRYSLIS BUILDING BRAMLEY ROAD  
LONDON  
W10 6SP**

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#### Shareholding 2:

**1 ORDINARY OF 5 PENCE Shares held as at 12/01/2008**

*Name:*

**CHRYSLIS INVESTMENTS LIMITED**

*Address:*

**THE CHRYSLIS BUILDING BRAMLEY ROAD  
LONDON  
W10 6SP**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/01/2008**

*Authenticated:* **Yes (E/W)**