



**Companies House**

— for the record —

Company Name

**CHRYSLIS HOLDINGS LIMITED**

# 363s Annual Return

MW  
£630 + 42  
-16116

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**918616**

Information extracted from  
Companies House records on  
**20th December 2001**

## Section 1: Company details



A29 \*A9APZ7XL\* 0715  
COMPANIES HOUSE 31/01/02

Ref: 918616/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Chrysalis Building Bramley Road London W10 6SP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held The Chrysalis Building Bramley Road London W10 6SP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Chrysalis Building Bramley Road London W10 6SP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Management activities holding comps</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Management activities holding comps</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Clive Ronald POTTERELL ACIS</b>  <b>Address</b> <b>Magnolia Cottage 10 Newlands Avenue</b> <b>Thames Ditton</b> <b>Surrey</b> <b>KT7 0HF</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Clive Ronald POTTERELL ACIS ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nigel Robert Adamson BUTTERFIELD</b>  <b>Address</b> <b>Bullrush Farm</b> <b>Lurgashall</b> <b>Petworth</b> <b>West Sussex</b> <b>GU28 9EP</b>  <b>Date of birth</b> 28/07/1947  <b>Nationality</b> British  <b>Occupation</b> Financial Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nigel Robert Adamson BUTTERFIELD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Richard Norman Legh HUNTINGFORD</b>  <b>Address</b> <b>11 Baronsmead Road</b> <b>Barnes</b> <b>London</b> <b>SW13 9RR</b>  <b>Date of birth</b> 14/05/1956  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Norman Legh HUNTINGFORD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael John PILSWORTH  <b>Address</b> 1 Church Lane Eaton Bray Dunstable Bedfordshire LU6 2DJ  <b>Date of birth</b> 01/04/1951  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael John PILSWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Phillip Stephen RILEY  <b>Address</b> 6 Ryland Road Barford Warwick Warwickshire CV35 8BY  <b>Date of birth</b> 04/06/1959  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Phillip Stephen RILEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Christopher Norman WRIGHT  <b>Address</b> Flat 2 87 Holland Park London W11 3RZ  <b>Date of birth</b> 07/09/1944  <b>Nationality</b> British  <b>Occupation</b> Chairman	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher Norman WRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>250,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£250,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Not Known - Please Supply</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>250,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£250,000.00</b>	<b>Class of share</b> <u>'A' - NON-VOTING</u> <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>500,000</b> <b>Total Nominal value of shares issued</b> <b>£500,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Current details			Amended details			Shares transferred					
>	<b>Shareholder Name</b> CHRYSLIS GROUP PLC										
			Name <hr/>								
			Address <hr/> <hr/>								
	<b>Address</b> The Chrysalis Building Bramley Road London W10 6SP										
			UK Postcode    _ _ _ _ _ <hr/>								
	<b>Shares held</b>		<b>Shares held</b>			<b>Shares transferred by</b>					
	<i>Class</i>		<i>Class</i>			<b>CHRYSLIS GROUP PLC</b>					
	<b>Ordinary</b>					<i>Class      Number      Date of transfer</i>					
	<i>Number</i>		<i>Number</i>			<hr/>					
	<b>1</b>		<hr/>			<hr/>					
			<hr/>			<hr/>					
						<hr/>					
>	<b>Shareholder Name</b> CHRYSLIS INVESTMENTS LTD										
			Name <hr/>								
			Address <hr/> <hr/>								
	<b>Address</b> The Chrysalis Building Bramley Road London W10 6SP										
			UK Postcode    _ _ _ _ _ <hr/>								
	<b>Shares held</b>		<b>Shares held</b>			<b>Shares transferred by</b>					
	<i>Class</i>		<i>Class</i>			<b>CHRYSLIS INVESTMENTS LTD</b>					
	<b>Not Known - Please Supply</b>					<i>Class      Number      Date of transfer</i>					
	<i>Number</i>		<i>Number</i>			<hr/>					
	<b>250000</b>		<i>A' NON-VOTING</i> <hr/>			<hr/>					
			<hr/>			<hr/>					
						<hr/>					
	<b>Ordinary</b>					<hr/>					
	<i>Number</i>		<i>Number</i>			<hr/>					
	<b>249999</b>		<hr/>			<hr/>					
			<hr/>			<hr/>					

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

28 / 01 / 2003

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 12/1/2002
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th January 2003 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JULIAN THURSTON

Telephone number inc code

020 7 465 6281

Address

THE CHRYSALIS BUILDING

BLANLEY ROAD

LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

W1D 6EP