



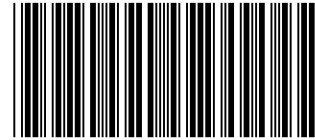
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHRYSLIS HOLDINGS LIMITED**

*Company Number:* **00918616**



X5BWBCYU

*Received for filing in Electronic Format on the:* **15/02/2006**

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*Company Details*

*Period Ending:* **12/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

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

*Address:* **117 THORNBURY ROAD  
ISLEWORTH  
MIDDLESEX  
ENGLAND TW7 4ND**

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*Director 2:*

*Name:* **MR RICHARD NORMAN  
LEGH HUNTINGFORD** *Address:* **11 BARONSMEAD ROAD  
BARNES  
LONDON SW13 9RR**

*Date of Birth:* **14/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **MR PHILIP STEPHEN RILEY** *Address:* **SNOWFORD HOUSE  
SNOWFORD HILL  
WARWICKSHIRE  
ENGLAND CV47 9QE**

*Date of Birth:* **04/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 4:*

*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**

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### *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>'A' NON-VOTING</b>	<b>250000</b>	<b>GBP250000.00</b>
<b>ORDINARY</b>	<b>250000</b>	<b>GBP250000.00</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250000 'A' NON-VOTING Shares held as at 12/01/2006**

*Name:* **CHRYSLIS INVESTMENTS LIMITED**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/01/2006**

*Name:* **CHRYSLIS GROUP PLC**

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

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*Shareholding 3:*

**249999 ORDINARY Shares held as at 12/01/2006**

*Name:* **CHRYSLIS INVESTMENTS LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**