



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



A04 *A278Y380* 189
COMPANIES HOUSE 28/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/97
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
12	01	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.

THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s

Annual Return

of company number 00918616

T

company name
CHRYSALIS HOLDINGS 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

THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP

Company Secretary *(See note 7)*

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

CLIVE RONALD
POTTERELL
ACIS
MAGNOLIA COTTAGE 10 NEWLANDS AVENUE
THAMES DITTON
SURREY KT7 0HF

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.

NIGEL ROBERT ADAMSON
BUTTERFIELD
BULRUSH FARM
LURGASHALL
HILLGROVE
WEST SUSSEX GU32 1PD

Date of Birth:- 28/07/47
Nat:BRITISH
Occ:FINANCIAL 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.

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

Directors - continued

Particulars.

RICHARD NORMAN LEGH
HUNTINGFORD
11 BARONSMEAD ROAD
BARNES
LONDON
SW13 9RR

Date of Birth:- 14/05/56
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

PHILIP NEIL
MCDANELL
40 LADBROKE GROVE
LONDON
W11 2PA

Date of Birth:- 03/01/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Particulars.

MICHAEL JOHN
PILSWORTH
BAILEY COTTAGE
WHIPSNAD
DUNSTABLE
BEDFORDSHIRE LU6 2LG

Date of Birth:- 01/04/51
Nat:BRITISH
Occ:COMPANY 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.

Directors - continued

Particulars.

CHRISTOPHER NORMAN
WRIGHT
ARCHWAY STUDIO
30A HOLLAND PARK ROAD
LONDON
W14 8LZ

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 07/09/44

Nat:BRITISH

Occ:CHAIRMAN

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00918616

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>A Non Voting</u>	<u>250,000</u>	<u>250,000</u>
<u>Ordinary</u>	<u>250,000</u>	<u>250,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>500,000</u>	<u>500,000</u>

List of past and present members

(See note 9)

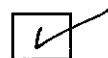
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper



not on paper

**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**.

SignedSecretary/Director *
*(delete as appropriate)

Date

12.1.98

This return includes _____ 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?

Postcode _____

Telephone _____

Ext _____

Register of Members (Shares)

Date as at: 02/01/1998

Company Name: Chrysalis Holdings Limited

Company Number: 918616

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member :Chrysalis Group plc

The Chrysalis Building
Bramley Road
LONDON
W10 6SP

Ordinary shares of £1 each 17/06/1987 1 1 £1.10 transferred from C N Wright

Date of entry as member : 17/06/1987
Date of cessation of membership :

Member :Chrysalis Investments Limited

The Chrysalis Building
Bramley Road
LONDON
W10 6SP

Ordinary shares of £1 each	16/01/1985	249,999	249,999	£1.00	B/F
'A' Non-voting Shares of one pound each	16/01/1985	250,000	250,000	£1.00	B/F

Date of entry as member : See previous register
Date of cessation of membership :