

BLUEPRINT

2000

7164051230

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1563351

Company Name in full

CHATSET LIMITED

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 9 | 0 | 2 | 2 | 0 | 0 | 6 |

Date of next return

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.

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

Registered Office

Show here the address at the date of
this return.

REGINA HOUSE, 124 FINCHLEY ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region**UK Postcode**

NW3 5JS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2211

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

PUBLISHING OF BOOKS



LD3
COMPANIES HOUSE

LXP9JD8C

426
17/02/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mrs

Forename(s)

TIFFANY LOUISE SADLEIR

Surname

MILLS

Address

9 BELVEDERE GROVE

Post town

LONDON

County / Region

UK Postcode

SW19 7RQ

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| | | | | |
|----------------------------|-----------------------|-------|-------------|----------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 0 | 2 | 0 | 7 |
| | 1 | 9 | 3 | 6 |
| Forename(s) | ANTHONY CHARLES LLOYD | | | |
| Surname | STURGE | | | |
| Address | 9 BELVEDERE GROVE | | | |
| | | | | |
| Post town | LONDON | | | |
| County / Region | | | UK Postcode | SW19 7RQ |
| Country | | | Nationality | BRITISH |
| Business occupation | PUBLISHER | | | |

* Voluntary details.

| | | | | |
|----------------------------|-------------------|-------|-------------|---------|
| Name | * Style / Title | | Mrs | |
| | Day | Month | Year | |
| Date of birth | 2 | 6 | 0 | 1 |
| | 1 | 9 | 6 | 6 |
| Forename(s) | LISA CATHERINE | | | |
| Surname | KINAHAN | | | |
| Address | 302 GLENMORE ROAD | | | |
| | | | | |
| Post town | SYDNEY | | | |
| County / Region | | | UK Postcode | 2021 |
| Country | AUSTRALIA | | Nationality | BRITISH |
| Business occupation | CONSULTANT | | | |

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mrs

Date of birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 7 | 0 | 7 | 1 | 9 |
| 6 | 7 | | | | |

Forename(s) TIFFANY LOUISE SADLEIR

Surname MILLS

Address

9 BELVEDERE GROVE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region **UK Postcode** SW19 7RQ

Country **Nationality** BRITISH

Business occupation PHARMACIST

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

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

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region **UK Postcode**

Country **Nationality**

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|---------------|-----|---------|
| Ordinary | 900 | £900.00 |
| | | |
| | | |
| | | |
| Totals | 900 | 900.00 |

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

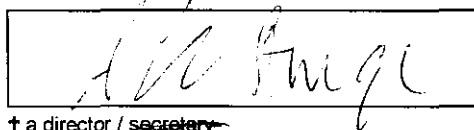
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

8/2/06

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NYMAN LIBSON PAUL/RL, 124 FINCHLEY ROAD, LONDON,

NW3 5JS

Tel: 020 7433-2400
Fax: 020 74311109

BLUEPRINT

2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 1563351

Company Name in full | CHATSET LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|--|----------------------------------|
| Name ANTHONY CHARLES LLOYD STURGE Address 9 BELVEDERE GROVE, LONDON UK postcode SW19 7RQ | £1.00 Ordinary Shares Held 540 | Shares or amount of stock transferred <i>(if appropriate)</i> | |
| Name LISA CATHERINE KINAHAN Address 302 GLENMORE ROAD, SYDNEY, AUSTRALIA UK postcode 2021 | £1.00 Ordinary Shares Held 180 | | |
| Name TIFFANY LOUISE SADLEIR MILLS Address 9 BELVEDERE GROVE, LONDON UK postcode SW19 7RQ | £1.00 Ordinary Shares Held 180 | | |