

BLUEPRINT

2000

716968/150

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

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

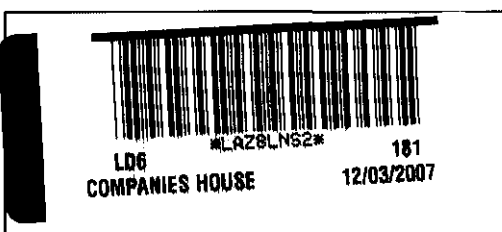
Principal business activities

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



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

NLP

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(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.

Name

* Style / Title

Mrs

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

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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

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 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

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

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

Day Month Year

Date of birth

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

Day Month Year

Date of birth

Forename(s)

Surname

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

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

☒

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

5/3/07

† 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

Tel Fax: 020 74311109

DX number 38864

DX exchange SWISS COTTAGE

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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	Shares or amount of stock transferred (if appropriate)		
	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		
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		