

BLUEPRINT

2000

717487/150  
**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	8

**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

FRIDAY



LD6

18/04/2008

182

COMPANIES HOUSE

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

**If members**

er of members is not kept at  
ered office, state here where it is

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 capitalPrivate company limited by shares  
exempt under section 30Private company limited by guarantee  
exempt under section 30Private unlimited company with share  
capitalPrivate unlimited company without share  
capital☐☒☐☐☐☐☐

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

BLUEPRINT

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## Details of new directors must be notified on form 288a

Directors in alphabetical order

**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 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

\* Voluntary details

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

## Details of new directors must be notified on form 288a

Directors in alphabetical order

In the case of a director of a corporate or 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

Day Month Year

Date of birth

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

# 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		

**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
<b>Totals</b>	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

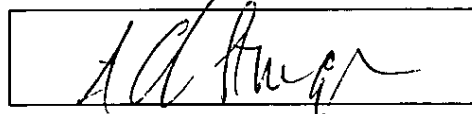
A list of changes is enclosed

☐☐

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**

9/4/08

† 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

1

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

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DX number 38864

DX exchange SWISS COTTAGE