

---- for the record ----Company Name
CHATSET LIMITED

Company Type

Fig Mm

363s Annual Return

> Please check the details printed in blue on this statement.

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Private Company Limited By Shares Company Number 1563351

Information extracted from Companies House records on 26th January 2000

details" column. See notes for quidance for list of

activity codes.

Section 1: Company details



Ref: 1563351/03/10 **Current details** Amended details Registered Office Christie Brockbank Shipton Ltd Address Peninsular House Address 36 Monument Stree If any of the details are 36 MONUMENT STREET London EC3R 8LJ wrong, strike them through and fill in the correct details in the "Amended details" **UK** Postcode column. > Register of Members Address where the Register is held Address If any of the details are wrong, strike them through At Registered Office and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Principal Business SIC Code Description SIC CODE Description Activities If any of the details are 2211 Publishing of books wrong, strike them through and fill in the correct details in the "Amended details" column. If no entries are shown, please enter principal activity code(s) in "Amended

Company Number - 1563351

Section 2: Details of Officers of the Company

·	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Gerald Phipps MCMULLEN	Name
them through and fill in the correct details in the "Amended details" column.	Address Little Broomhall Warnham Horsham West Sussex RH12 3PA	Address
	; (4.7.2 4.7.4	UK Postcode
Particulars of a new Company Secretary must		Date of change / /
be notified on form 288.		//
Director If any of the details for this person are wrong, strike	Name Charles Anthony Assheton HARBORD-HAMOND	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	4 Lysias Road	
	London SW12 8BP	
		UK Postcode
		Date of birth / /
	Date of birth 03/12/1953	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Directo must be notified on form 288.	Occupation Lloyds U/W Agent	Date Charles Anthony Assheton HARBORD-HAMOND ceased to be director (if applicable),
Director If any of the details for this	Name Anthony Charles Lloyd STURGE	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 9 Belvedere Grove	
	Wimbledon London	
	SW19 7RQ	UK Postcode
•		Date of birth / /
	Date of birth 02/07/1936	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Directo must be notified on form	Occupation Publisher	Date Anthony Charles Lloyd STURGE ceased to be director (if applicable)

Company Number - 1563351	Section 2: Details of Officers of the	Company (continued)
<u> </u>	Current details	Amended details
> Director - If any of the details for this	Name Alistair Thomas WOOD	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 2 Chesterfield Grove East Dulwich	
	London SE22 8RW	LIK Deetsede
		UK Postcode
	:	Date of birth
	Date of birth 25/05/1972	Nationality
	Nationality British	Occupation
	, 2	Date of change / / /
Particulars of a new Director must be notified on form	Occupation Analyst	Date Alistair Thomas WOOD ceased to be director (if applicable)
288.		/

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 900	Number of shares issued
		Aggregate Nominal Value of issued shares £900.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 900	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £900.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 1563351

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details	Amended details		Shares transferred
>	Shareholder Name William Forsyth Embley CARR	Name		* THESE WERE REPORTED ON 363 DATED 09.02.9
		Address		ON 563 DATED 09.02.9
	Address 5 Cliveden House 26 Cliveden Place London SW1W 6ND			Shares transferred by
	Shares held Class Number Ordinary 45	UK Postcode Shares held Class	Number	William Forsyth Embley CARR Class Number Date of transfer ORDINARY 45 03/08/1998
		:		
>	Shareholder Name CHRISTIE BROOKBANK SHIPTON L	Name	: :	
		Address		
	Address Peninsula House 86 Monument Street London	:		
	EC3R 8LJ	:	· 	Shares transferred by
		UK Postcode		CHRISTIE BROOKBANK SHIPTON LTD
	Shares held Class Number Ordinary 675	Shares held Class	Number 720	Class Number Date of transfer
		i	!	
>	Shareholder Name Anthony Charles Lloyd STURGE	Name	:	
		Address		
	Address 9 Belvedere Grove Wimbledon London			
	SW19 7RQ	UK Postcode	:	Shares transferred by Anthony Charles Lloyd STURGE
	Shares held Class Number Ordinary 180	Shares held Class	Number	Class Number Date of transfer

Company Number - 1563351

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		·
Name		
Address		
UK Postcode		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	I confirm t	hat the	e details	in this ar	nual re	turn are	correc	t as at	the ma	de-up-da
	(shown at									·
	Signature			Mul	lh	, 	Date	<u>'7</u> ,	02	200
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	What to do Please de whole of to	tach a			-		•	-	-	
2.	Date of	this	return							
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					/		/			
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3.	. Date of	nex	t retur	n						
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