

BLUEPRINT

2000

363a

700179 15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1674230

Company Name in full

WJB Chiltern Public Limited Company

Date of this return

The information in this return is made up
to

Day Month Year

0 1 0 8 2 0 0 4

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

0 9 0 6 2 0 0 5

Registered Office

Show here the address at the date of
this return.

3 Sheldon Square

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

Post town

London

County / Region

UK Postcode

W2 6PS

Principal business activities

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

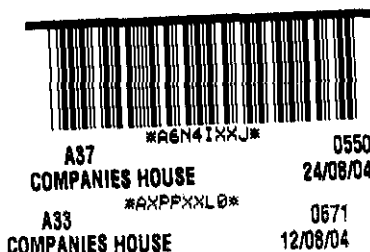
7412

9212

8042

7414

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



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

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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

☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

Richard James Henry

Surname

Williams

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

Address

110 Fawnbrake Avenue, Herne Hill

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

SE24 0BZ

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 _____

Date of birth Day Month Year
 2 6 0 9 1 9 6 2

Forename(s) Andre Desmond

Surname Bischoff

Address 30 Wingate Road

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** W6 0UR

Country _____ **Nationality** British

Business occupation Chartered accountant

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year
 2 6 0 2 1 9 4 6

Forename(s) Alireza

Surname Sarikhani

Address Oakbank, Courtenay Avenue

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** N6 4LR

Country _____ **Nationality** British

Business occupation Chartered accountant

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

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.

Day Month Year
Date of birth 1 5 0 4 1 9 6 8

Forename(s) Richard James Henry

Surname Williams

Address

110 Fawnbrake Avenue, Herne Hill

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 SE24 0BZ

Country _____ Nationality British

Business occupation Chartered accountant

* 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.

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 _____

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	50,000	£50,000.00
Totals	50,000	50,000.00

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

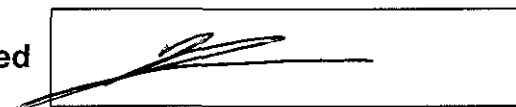
A list of changes is enclosed

☐☐

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**

10/8/04

† 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.

WJB Chiltern Group plc, 3 Sheldon Square, LONDON,

W2 6PS

Tel (020) 7153 2185

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 1674230

Company Name in full | WJB Chiltern Public Limited Company

- 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 CHT Nominees Limited Address 3 Sheldon Square, London UK postcode W2 6PS	£1.00 ORDINARY Shares Held 1		
Name WJB Chiltern Group Public Limited Company Address 3 Sheldon Square, London UK postcode W2 6PS	£1.00 ORDINARY Shares Held 49,999		
Name Address UK postcode			