



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *KBUGQCZ6* 1864
COMPANIES HOUSE 14/01/99

N/W
007003 33 x 495

363s

Annual Return

of company number 01826890

A

company name
CHRYSALIS INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	01	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP

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.....
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.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

01826890

Register of members (See note 5)

The register is kept at

THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CLIVE RONALD
POTTERELL
ACIS
MAGNOLIA COTTAGE 10 NEWLANDS AVENUE
THAMES DITTON
SURREY KT7 OHF

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

NIGEL ROBERT ADAMSON
BUTTERFIELD
BULRUSH FARM
LURGASHALL
HILLGROVE
WEST SUSSEX GU32 1PD

Day	Month	Year

 Date of any change.

Date of Birth:-- 28/07/47
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SIR
GEORGE HENRY
MARTIN
C.B.E.
THE OLD RECTORY
COLESHILL
SWINDON
WILTS SN6 7PR

Date of Birth:- 03/01/26

Nat:BRITISH

Occ:CHAIRMAN

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER NORMAN
WRIGHT
ARCHWAY STUDIO
30A HOLLAND PARK ROAD
LONDON
W14 8LZ

Date of Birth:- 07/09/44

Nat:BRITISH

Occ:CHAIRMAN

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ordinary</u>	<u>1,453,314</u>	<u>1,453,314</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,453,314</u>	<u>£1,453,314</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 12/01/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director
(delete as appropriate)

Date

12/1/99

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode _____

Telephone _____

Ext _____