

BLUEPRINT

2000

006353/30  
363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2229894

Company Name in full

Chambers Travel Management Limited

### Date of this return

The information in this return is made up  
to

Day	Month	Year
3	0	0
0	9	2
		0
		0
		6

### 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.

Broken Wharf House, 2 Broken Wharf

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

Post town

London

County / Region

UK Postcode

EC4V 3DT

### Principal business activities

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

6330

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



A36  
COMPANIES HOUSE 111  
14/10/2006

A22  
COMPANIES HOUSE 12  
03/10/2006

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

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**

(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

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

Asoka

Kodikara

Sycamore Trees, 12 Avenue Elmers

Surbiton

Surrey

UK Postcode

KT6 4SF

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

BLUEPRINT

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**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 3 0 0 1 1 9 4 9

Forename(s) Tony Glyn \_\_\_\_\_

Surname Harris \_\_\_\_\_

Address 3 Cheney Close \_\_\_\_\_

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

Post town Binfield \_\_\_\_\_

County / Region Berkshire \_\_\_\_\_ UK Postcode RG42 4HF \_\_\_\_\_

Country \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Operations Director \_\_\_\_\_

\* 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 2 0 0 1 1 9 4 6

Forename(s) Asoka \_\_\_\_\_

Surname Kodikara \_\_\_\_\_

Address Sycamore Trees, 12 Avenue Elmers \_\_\_\_\_

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

Post town Surbiton \_\_\_\_\_

County / Region Surrey \_\_\_\_\_ UK Postcode KT6 4SF \_\_\_\_\_

Country \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Finance Director \_\_\_\_\_

**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	1	0	9	1	9	6	6
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Forename(s) Christopher Alexander

Surname Thelen

Address 88 Harmood Street

**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 NW1 8DS

Country \_\_\_\_\_ Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
 Day Month Year

Date of birth 

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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.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		67,733	£67,733.00
<b>Totals</b>		67,733	67,733.00

**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**

27/09/06

† 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.

C/o BrookStreet Des Roches, 1 Des Roches Square,

Witan Way, Witney, Oxon, OX28 4LF

Tel

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DX number 144160 DX exchange WITNEY 2

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2229894

Company Name in full | Chambers Travel Management 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	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 Chambers Travel Group Limited  Address Broken Wharf House, 2 Broken Wharf, London  UK postcode   EC4V 3DT	£1.00 Ordinary         Shares Held 67,733	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			