



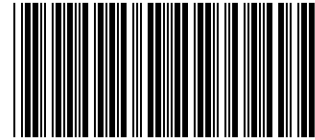
Companies House
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Annual Return

Company Name: **CHELGATE LIMITED**

Company Number: **02262305**



XDS0TM2J

Received for filing in Electronic Format on the: **09/01/2007**

Company Details

Period Ending: **31/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**NUMBER ONE TANNER
STREET
LONDON
SE1 3LE**

Register of
Members Address:

**NUMBER ONE TANNER
STREET
LONDON
SE1 3LE**

Register of Debenture
Holders Address:

**NUMBER ONE TANNER
STREET
LONDON
SE1 3LE**

Details of Officers of the Company

Company Secretary:

Name: **MATHEW SIMON LANE**

Address: **40 MOOR LANE
RICKMANSWORTH
HERTFORDSHIRE WD3 1LG**

Director 1:

Name: **KILMENY JANE
FANE-SAUNDERS**
Date of Birth: **28/08/1956**
Nationality: **CANADIAN**
Occupation: **JOURNALIST**

Address: **LASKILL HOUSE
HELMSLEY
NORTH YORKSHIRE YO62 5NB**

Director 2:

Name: **MR TERENCE
CHRISTOPHER
FANE-SAUNDERS** *Address:* **LASKILL HOUSE
HELMSLEY
NORTH YORKSHIRE YO62 5NB**

Date of Birth: **09/02/1948**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Director 3:

Name: **MATHEW SIMON LANE** *Address:* **40 MOOR LANE
RICKMANSWORTH
HERTFORDSHIRE WD3 1LG**

Date of Birth: **30/05/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	25000	GBP25000
TOTALS	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24999 ORDINARY Shares held as at 31/12/2006

Name: **WORTHY NOMINEES LTD**

Address: **UNION HOUSE
UNION STREET ST. HELEN
JERSEY - CHANNEL ISLANDS**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2006

Name: **WORTHY SECURITIES LTD**

Address: **UNION HOUSE
UNION STREET ST. HELEN
JERSEY - CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**