

Companies House

Company Name

CHELGATE LIMITED

D4616

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.

Company Type
Private Company Limited By
Shares

Company Number **2262305**

Information extracted from Companies House records on

for guidance for list of

activity codes.

5th December 1999

Section 1: Company details

423 ×A33			
A23	146112	g.m	0515
COMPANIES DALLA			

Ref: 2262305/03/10 Current details **CUMPANIES HOUSE** 21/01/00 15 Havs Mews > Registered Office Address London Address **W1X 7RR** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ----column. Address where the Register is held Address > Register of Members 15 Hays Mews If any of the details are London wrong, strike them through **W1X 7RR** and fill in the correct details in the "Amended details" column. UK Postcode - - - - - -> Register of Debenture 15 Hays Mews Address London Holders W1X 7RR If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description Activities If any of the details are 7484 Other business activities 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 details" column. See notes

Company Number - 2262305 Section 2: Details of Officers of the Company Current details Amended details > Company Secretary Name Name If any of the details for this Mathew Simon LANE person are wrong, strike them through and fill in the Address correct details in the **Address** "Amended details" column. 40 Moor Lane Moor Park Rickmansworth Hertfordshire **WD3 1LG** UK Postcode Date of change _ _ / _ _ _ / _ _ _ _ Date Mathew Simon LANE Particulars of a new ceased to be secretary (if applicable) Company Secretary must be notified on form 288. Name > Director Name **Anthony Geoffrey BROWN** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amendéd details" column. 19 Buxton Gardens London **W3 9LF** UK Postcode Date of birth Nationality Date of birth 11/12/1956 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation **Public Relations** Particulars of a new Director Date Anthony Geoffrey BROWN ceased Consultant must be notified on form to be director (if applicable) 288. > Director Name Name **Norman James DARLEY** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. 39 Buckland Road **Buckland Wharf** Aylesbury **Buckinghamshire HP22 5LL** UK Postcode Date of birth __/ __ / ___

Particulars of a new Director must be notified on form 288.

Date of birth 04/10/1942

Nationality English

Occupation Public Relatio

Public Relations
Consultant

Nationality _____

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Norman James DARLEY ceased to be director (if applicable)

ompany Number - 2262305	Section 2: Details of Officers of the Com Current details	npany (continued) Amended details
Director If any of the details for this	Name Kilmeny Jane FANE-SAUNDERS	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address The Mount	-
	Upper Seagry	
	Chippenham Wiltshire	·
	SN15 5EX	UK Postcode
		Date of birth / /
	Date of birth 28/08/1956	Nationality
	Nationality Canadian	Occupation
	, and the second	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Journalist	Date Kilmeny Jane FANE-SAUNDERS ceased to be director (if applicable)
Director	Name	Name
If any of the details for this	Terence Christopher	Name
person are wrong, strike	FANE-SAUNDERS	Address
them through and fill in the correct details in the	Addus s	Address
"Amended details" column.	Address The Mount	
	Upper Seagry	
	Chippenham Wiltshire	
	SN15 5EX	UK Postcode
		Date of birth
	Date of birth 09/02/1948	Nationality
	Nationality British	Occupation
	Occupation Public Relations	Date of change / /
Particulars of a new Director		Date Terence Christopher
must be notified on form	Consultant	FANE-SAUNDERS ceased to be director
288.		(if applicable)
Director If any of the details for this person are wrong, strike Name Nicholas James Shore WOOD-DOW		Name
them through and fill in the		Address
correct details in the	Address	· .
"Amended details" column.	65 Pavilion Gardens Staines	<u> </u>
	Middlesex	
	TW18 1LS	UK Postcode
		Date of birth
	Date of birth 27/12/1952	Nationality
	Date Of Diffil 21/12/1952	
	Nationality British	Occupation
	Occupation Pr Consultant	Date of change / /
Particulars of a new Director must be notified on form	- Jourganon Fi Consultant	Date Nicholas James Shore WOOD-DOW ceased to be director (if
288.		applicable) / /

Company Number - 2262305

Section 3: Share Capital

		Current details	Amended details
This table number of been isse company Value. It are wron	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share
		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 25,000	Number of shares issued
		Aggregate Nominal Value of issued shares £25,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 25,000	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 £25,000.00	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 - 2262305

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.

Amended details		Shares transferred
Name		
Address		
UK Postcode		Shares transferred by WORTHY NOMINEES LTD
• •	Number	Class Number Date of transfer
Name		
Address	·	
UK Postcode		Shares transferred by WORTHY SECURITIES LTD
Class	Number	Class Number Date of transfer
	Name Address UK Postcode LLL Shares held Class UK Postcode Address UK Postcode Shares held Class	Name Address UK Postcode Shares held Class Number Name Address UK Postcode Number Number

Company Number - 2262305

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name			
Address			
	,		
-			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
	:		
UK Postcode			

Company Number - 2262305	363s Annual Return Declaration
G	When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
Companies House — for the record —	> If you want to change the made up date of this annual return, please complete 2 below.
	1. Declaration I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15. Signature Date This date must not be earlier than the
	return date at 2 below What to do now Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.
	2. Date of this return
	This AR is made up to 31/12/1999 If you are making this return up to an earlier date, please give the date here
	Note: The form must be delivered to CH within 28 days of this date
	3. Date of next return
	If you wish to change your next return to a date earlier than 31st December 2000 please give the new date here: / /
	4. Where to send this form
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?
	Cheque Z Postal Order
	(Please complete as appropriate)
	Contact Address
	Please give the name and address of the person who should be contacted if there are any queries about this form.
	Contact Name Telephone number inc code MATHEW LANE 0171 6294433
	Address DX number if applicable
	MAYFAIR DX exchange
	Compon

Postcode WIX 7M