



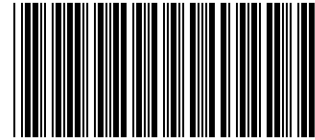
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Companies House
— for the record —

Annual Return

Company Name: CHARTGROVE LIMITED

Company Number: 02302196



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Company Details

Period Ending: 18/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PENN COURT
CHURCH ROAD
PENN BUCKINGHAMSHIRE
HP10 8NU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER MARTIN LUMBY

Address: PENN COURT
CHURCH ROAD
PENN HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 8NU

Director 1:

Name: ROGER MARTIN LUMBY
Date of Birth: 31/08/1951
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: PENN COURT
CHURCH ROAD
PENN HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 8NU

Director 2:

<i>Name:</i>	SIMON ROHLEDER	<i>Address:</i>	13 STONE HALL ROAD
<i>Date of Birth:</i>	25/06/1955		WINCHMORE HILL
<i>Nationality:</i>	BRITISH		LONDON N21 1LR
<i>Occupation:</i>	CHARTERED SURVEYOR		

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	84301	GBP84301
TOTALS	84301	GBP84301

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

64301 ORDINARY Shares held as at 18/04/2007

<i>Name:</i>	DIANE CATHERINE LUMBY
<i>Address:</i>	PENN COURT CHURCH ROAD PENN HIGH WYCOMBE BUCKINGHAMSHIRE HP10 8NU

Shareholding 2:

20000 ORDINARY Shares held as at 18/04/2007

<i>Name:</i>	CYNTHIA MARY ROHLEDER
<i>Address:</i>	13 STONE HALL ROAD WINCHMORE HILL LONDON N21 1LR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**