



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2M7I8M4**

*Received for filing in Electronic Format on the:* **31/03/2009**

*Company Name:* **CHERITON RESOURCES 13 LIMITED**

*Company Number:* **02426166**

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### *Company Details*

*Period Ending:* **31/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UK TERMINAL,  
ASHFORD ROAD  
FOLKESTONE  
KENT  
CT18 8XX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CML SECRETARIES  
LIMITED**

*Address:* **2 PIRIES PLACE  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1EH**

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### *Director 1 :*

*Name:* **CLAUDE RENE LIENARD**

*Address:* **4 ROUTE NATIONALE  
SENINGHEM  
62380  
FRANCE**

*Date of Birth:* **20/06/1947**    *Nationality:* **French**

*Occupation:* **FINANCIAL CONTROLLER**

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### *Director 2 :*

*Name:* **MR KENNETH GLENCROSS  
MORRISON**

*Address:* **I HERMITAGE OX LANE ST MICHAELS  
TENTERDEN  
KENT  
TN30 6PE**

*Date of Birth:* **14/01/1967**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: MICHAEL SCHULLER

Address: 10 SHUTTLE CLOSE  
BIDDENDEN  
ASHFORD  
KENT  
UNITED KINGDOM  
TN27 8AX

Date of Birth: 15/04/1962 Nationality: Irish

Occupation: TREASURER

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 31/03/2009**

Name: **CHERITON RESOURCES 2 LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2009**

*Authenticated:* **Yes (E/W)**