



Companies House

for the record

Company Name

CHELSEA VILLAGE PLC

208401/75

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 cap

Company Type

Public Limited Company

Company Number

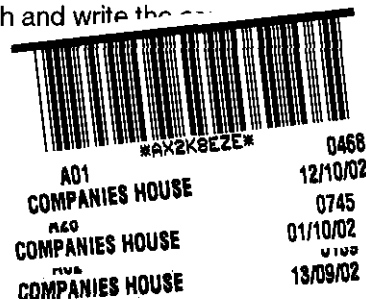
2536231

Information extracted from

Companies House records on

13th August 2002

Section 1: Company details



Ref: 2536231/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Stamford Bridge Ground Fulham Road London SW6 1HS</p>	<p>Address</p> <p><u>STAMFORD BRIDGE</u> <u>FULHAM RD</u> <u>LONDON</u></p> <p>UK Postcode <u>SW6 1HS</u></p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p><u>PARK CIRCUS REGISTRARS</u> <u>1 Portland Place</u> <u>LONDON, W1N 3AA</u></p> <p>UK Postcode <u>W1N3 AA</u></p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>7484 Other business activities</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Alan Leslie SHAW Address 108E Aberdeen Park Highbury London N5 2BA	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Leslie SHAW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Kenneth William BATES Address The Penthouse, Chelsea Village Hotel Stamford Bridge, Fulham Road London SW6 1HS Date of birth 04/12/1931 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth William BATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Trevor Nigel BIRCH Address 22 Grosvenor Road Birkdale Southport Lancashire PR8 2JQ Date of birth 16/02/1958 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Nigel BIRCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Patrick Joseph MURRIN Address Le Douit Farm Rue Du Douit Kings Mills Castel Guernsey GY5 7JX Date of birth 17/03/1952 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick Joseph MURRIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan Leslie SHAW Address 108E Aberdeen Park Highbury London N5 2BA Date of birth 09/11/1946 Nationality British Occupation Secretary	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Leslie SHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Mark TAYLOR Address 15 Fawcett Street London SW10 9HN Date of birth 01/02/1960 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Mark TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
Michael John WOODWARD

Address
10 Carrwood Road
Wilmslow
Cheshire
SK9 5DL

Date of birth 31/01/1947

Nationality British

Occupation Business Strategy
Consultant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

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

Date Michael John WOODWARD

ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 102,648,083 169,505,000 Aggregate Nominal Value of issued shares £1,026,480.83	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 102,648,083 169,505,000 Total Nominal value of shares issued £1,026,480.83	Total number of shares issued 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 0870 333636.		

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.

Current details		Amended details		Shares transferred		
> Shareholder Name ATLANTIC WESTERN TRUSTEES LTD		Name 		Shares transferred by ATLANTIC WESTERN TRUSTEES LTD		
Address Phonix House David Place St. Helier Jersey - Channel Islands		Address <i>SEE FULL REGISTER</i>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class		Class	Number	Date of transfer
Number 6350000		Number 				
> Shareholder Name CHRISALIS TRUSTEES (GUERNSEY) LTD		Name 		Shares transferred by CHRISALIS TRUSTEES (GUERNSEY) LTD		
Address Barclays Bank Chambers Grande Rue St. Martin Guernsey - Channel Islands		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class		Class	Number	Date of transfer
Number 1219512		Number 				
> Shareholder Name GUERNROY LTD		Name 		Shares transferred by GUERNROY LTD		
Address Po Box 48 St. Peter Port Guernsey - Channel Islands		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class		Class	Number	Date of transfer
Number 30000000		Number 				

Current details		Amended details		Shares transferred		
> Shareholder Name HEI SEE LTD		Name <hr/>		Shares transferred by HEI SEE LTD		
Address 1802 Edingburgh Towers The Landmark 15 Queens Road Hong Kong		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number <hr/> <hr/>				
Number 30300000		Class Number Date of transfer <hr/> <hr/>				
> Shareholder Name M. Ashraf MARWAN		Name <hr/>		Shares transferred by M. Ashraf MARWAN		
Address 3RD Floor 80 Park Street London W1Y 3HD		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number <hr/> <hr/>				
Number 1428571		Class Number Date of transfer <hr/> <hr/>				
> Shareholder Name RHK NOMINEES LTD		Name <hr/>		Shares transferred by RHK NOMINEES LTD		
Address 1802 Edinburgh Towers The Landmark 15 Queens Road Hong Kong		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number <hr/> <hr/>				
Number 24250000		Class Number Date of transfer <hr/> <hr/>				

Current details		Amended details		Shares transferred	
> Shareholder Name VANBRUGH LTD Address Po Box 141 La Tonnelle House Les Banques St. Sampon Guernsey - Channel Islands Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by VANBRUGH LTD Class Number Date of transfer _____ _____	
Number 9100000					

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 _ _ _ _ _			

full REGISTER HERE ON DISC



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > 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

[Signature]
(Director / Secretary)

Date

12 / 09 / 2002

This date must not be earlier than the return date at 2 below

What to do now

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 3/9/2002 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 **3rd September 2003** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 08-02-28

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

AN SHAW

Telephone number inc code

0207 905 1918

Address

CHART VILLAGE ME
STAMFORD BRIDGE
EVILLY RD LONDON

DX number if applicable

DX exchange

Postcode

SW6 1HS