



Companies House

— for the record —

Company Name

CHELSEA VILLAGE PLC

002021/75

363s Annual Return

Company Type

Public Limited Company

Company Number

2536231

Information extracted from
Companies House records on

9th August 2003

- > 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.



A19
COMPANIES HOUSE

0362
27/09/03

Section 1: Company details

Ref: 2536231/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Stamford Bridge
Fulham Road
London
SW6 1HS

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Park Circus Registrars
1 Portland Place
London
W1N 3AA

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7487 Other business
 activities

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Alan Leslie SHAW Address 108 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 <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 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>	Name Trevor Nigel BIRCH Address 22 Grosvenor Road Birkdale Southport Lancashire PR8 2JQ Date of birth 16/02/1958 Nationality British Occupation Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Nigel BIRCH ceased to be director (if applicable) 15 / 09 / 2003
> 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>	Name Bruce Michael BUCK Address 44 Chelsea Square London SW3 6LH Date of birth 13/02/1945 Nationality American Occupation Attorney	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bruce Michael BUCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Richard CREITZMAN Address 20/21 Plotnikov Pereouluk Flat 16 Moscow 121002 Russia Date of birth 26/01/1971 Nationality British Occupation Head Of Corporate Finance	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 CREITZMAN 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.	Name Ejene SHVIDLER Address 4 Sadovnicheskaya Str Moscow Russia Date of birth 23/03/1964 Nationality Usa 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 Ejene SHVIDLER ceased to be director (if applicable) _ 11 / 08 / 2003

> 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.

Current details

Name
Eugene TENENBAUM

Address
603 Clarke Avenue West
Unit 20
Thornhill
Canada
L4J 8P9

Date of birth 27/09/1964

Nationality Canada

Occupation Financier

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 Eugene TENENBAUM ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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 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 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 3333636.		

- | Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

> Shareholder Name
GUERNROY LTD

Name

Address

Address
Po Box 48
St. Peter Port
Guernsey - Channel Islands

UK Postcode

Shares held

Class

Number

30000000

Shares transferred by
GUERNROY LTD

Number

Class

Number

Date of transfer

See previous returns for changes

Current details	Amended details	Shares transferred
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> Shareholder Name HEI SEE LTD		Name <hr/>	
Address 1802 Edingburgh Towers The Landmark 15 Queens Road Hong Kong		Address <hr/> <hr/> <hr/>	
Shares held Class Ordinary		UK Postcode <hr/>	
Number 30300000		Shares held Class <hr/>	
		Number <hr/>	
		Class <hr/>	
		Number <hr/>	
		Date of transfer <hr/>	
		<hr/>	
		<hr/>	

See previous returns for changes

> Shareholder Name M. Ashraf MARWAN		Name <hr/>	
Address 3RD Floor 80 Park Street London W1Y 3HD		Address <hr/> <hr/> <hr/>	
Shares held Class Ordinary		UK Postcode <hr/>	
Number 1428571		Shares held Class <hr/>	
		Number <hr/>	
		Class <hr/>	
		Number <hr/>	
		Date of transfer <hr/>	
		<hr/>	
		<hr/>	

See previous returns for changes

> Shareholder Name RHK NOMINEES LTD		Name <hr/>	
Address 1802 Edinburgh Towers The Landmark 15 Queens Road Hong Kong		Address <hr/> <hr/> <hr/>	
Shares held Class Ordinary		UK Postcode <hr/>	
Number 24250000		Shares held Class <hr/>	
		Number <hr/>	
		Class <hr/>	
		Number <hr/>	
		Date of transfer <hr/>	
		<hr/>	
		<hr/>	

See previous returns for changes

Current details

Amended details

Shares transferred

> Shareholder Name VANBRUGH LTD		Name 	
Address Po Box 141 La Tonnelle House Les Banques St. Sampon Guernsey - Channel Islands		Address 	
Shares held Class Ordinary		UK Postcode 	
Number 9100000		Shares held Class 	
		Number	Class
		Number	Date of transfer
		See previous returns for changes	
		---/---/---	

 Shares transferred by
 VANBRUGH LTD

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 All shareholders as register at 30 June 2003 UK Postcode - - - - -	169505000 ordinary shares of 1p each	169505000 ordinary shares of 1p each	1 July 2003 To 25 Sept 2003
Name Chelsea Ltd Address Abbey House Wellington Way Weybridge UK Postcode KT13 0TT	169,504,999 ordinary shares of 1p each		1 July 2003 To 25 Sept 2003
Name Bruce Michael Buck Address Shadwell Arms Gate Meagher + Horn (UK) LLP 40 Bank St, Canary Wharf London UK Postcode E14 5DS	1 ordinary share of 1p each		25 Sept 2003
Name Address UK Postcode - - - - -			



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

28 / 09 / 2003

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 3/9/2003 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 2004** 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?

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

Mr Suresh

Telephone number inc code

020 7915 1918

Address

Chelsea Village Plc
Stanford Bridge
Millen Rd London

DX number if applicable

DX exchange

Postcode

SW6 145