



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **CHELSFIELD PROPERTY INVESTMENTS LIMITED**

*Company Number:* **02616459**



XUB9NVRK

*Received for filing in Electronic Format on the:* **07/06/2004**

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*Company Details*

*Made Up Date:* **29/05/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

*Registered Office:  
Address:*

**67 BROOK STREET  
LONDON  
W1K 4NJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KENNETH ALAN COOK**

*Address:* **27 GLENDOWER ROAD  
EAST SHEEN  
LONDON SW14 8NY**

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*2nd Company Secretary:*

*Name:* **LINDA CHRISTINE  
HARRISON**

*Address:* **87 KIMBERLEY ROAD  
CROYDON  
SURREY CRO 2PZ**

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*Director 1:*

*Name:* **ELLIOTT BERNERD** *Address:* **58 OLD CHURCH STREET**  
*Date of Birth:* **23/05/1945** **LONDON SW3 5DB**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ROBIN ELLIOTT BUTLER** *Address:* **GATEHOUSE FARM**  
*Date of Birth:* **09/06/1959** **ROGATE**  
*Nationality:* **BRITISH** **PETERSFIELD**  
*Occupation:* **DIRECTOR** **HAMPSHIRE GU31 5DB**

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*Director 3:*

*Name:* **WILLIAM NIGEL HUGILL** *Address:* **15 BRIAR WALK**  
*Date of Birth:* **03/02/1958** **PUTNEY**  
*Nationality:* **BRITISH** **LONDON SW15 6UD**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **DAVID PHILLIPS** *Address:* **5 GLEBE PLACE**  
*Date of Birth:* **07/03/1960** **LONDON SW3 5LB**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **DAMIAN MARK ALAN** *Address:* **'LYNCHMERE'**  
**WISNIEWSKI** **5 CHEYNE WALK**  
*Date of Birth:* **28/06/1961** **ADDISCOMBE**  
*Nationality:* **BRITISH** **SURREY CR0 7HH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>36400002</b>	<b>GBP36400002.00</b>
<b>TOTALS</b>	<b>36400002</b>	<b>GBP36400002.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**36400002 ORDINARY Shares held as at 29/05/2004**

*Name:* **CHELSEFIELD (UK) PLC**

*Address:* **67 BROOK STREET  
LONDON W1K 4NJ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/06/2004** *Authenticated:* **Yes (E/W)**