



Companies House
— for the record —

363a_(ef)

Annual Return



XRCI27G7

Received for filing in Electronic Format on the: **17/02/2009**

Company Name: **CHB P H R LIMITED**

Company Number: **02670582**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**HANSON HOUSE 14
CASTLE HILL
MAIDENHEAD
SL6 4JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER THOMAS
VIRLEY TYSON**

Address: **2 GADD CLOSE
WOKINGHAM
BERKSHIRE
RG40 5PQ**

Director 1 :

Name: **MARCUS DE RUITER
BOONE**

Address: **AM GRUENHOF 7
60320 FRANKFURT
GERMANY**

Date of Birth: **09/01/1962** *Nationality:* **German** *Occupation:* **TREASURY MANAGER**

Director 2 :

Name: **MR GRAHAM DRANSFIELD** *Address:* **18 DOWNS HILL
BECKENHAM
KENT
ENGLAND
BR3 5HB**

Date of Birth: **05/03/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR RICHARD ROBERT
GIMMLER**

Address: **7 PARK PLACE
ASHTON KEYNES
WILTSHIRE
ENGLAND
SN6 6NT**

Date of Birth: **20/04/1967** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **EDWARD ALEXANDER
GRETTON**

Address: **OLD HALL WEST BRADFORD
CLITHEROE
LANCASHIRE
BB7 4SN**

Date of Birth: **22/07/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **BENJAMIN JOHN GUYATT**

Address: **9 NORMANDY ROAD
WROUGHTON
SWINDON
WILTSHIRE
SN4 0UJ**

Date of Birth: **12/10/1975** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 6 :

Name: **CHRISTIAN LECLERCQ** Address: **2 COURT DRIVE
MAIDENHEAD
BERKSHIRE
SL6 8LX**

Date of Birth: **13/09/1965** Nationality: **Belgian** Occupation: **COMPANY DIRECTOR**

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>
A ORD £1	20000000	GBP20000000
ORD £1	52763697	GBP52763697
TOTALS		
	72763697	GBP72763697

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000000 A ORD £1 Shares held as at 30/11/2008

Name: **CHB GROUP LIMITED**

Address:

Shareholding 2:

52763697 ORD £1 Shares held as at 30/11/2008

Name:

CHB GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/02/2009**

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