

Company Name

ARMOURVALE LIMITED

Company Type

NN + 42

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 capitals.

Private Company Limited By Shares Company Number 2776712 Information extracted from Companies House records on 16th December 2001

Section 1: Company details



29	*A9AQ67XT*	070
ANIES	HOUSE	31/01/0

Ref: 2776712/03/10	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.	The Chrysalis Building Bramley Road London W10 6SP	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 At Registered Office	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	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 7415 Management activities holding comps	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 If any of the details for this person are wrong, strike	Name Clive Ronald POTTERELL ACIS	Name
them through and fill in the correct details in the "Amended details" column. Address Magnolia Cottage 10 Newlands Avenue Themes Ditton	Magnolia Cottage 10 Newlands	Address
	Surrey KT7 0HF	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Clive Ronald POTTERELL ACIS ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike	Name Nigel Robert Adamson BUTTERFIELD	Name
them through and fill in the correct details in the "Amended details" column.	Address Bullrush Farm	Address
	Lurgashall Petworth West Sussex	
•	GU28 9EP	UK Postcode
Particulars of a new Director must be notified on form 288.	Date of birth 28/07/1947	Nationality
	Nationality British Occupation Financial Director	Occupation Date of change / /
	Occupation Tinanola, Director	Date Nigel Robert Adamson BUTTERFIELD ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike	Name Neil Robert FENTON	Name
them through and till in the correct details in the	Address	Address
"Amended details" column.	137 George Lane Lewisham London SE13 6HP	
		UK Postcode
	Date of birth 21/03/1959	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date of change / / Date Neil Robert FENTON ceased to be director (if applicable)

Company Number - 2776712	Section 2: Details of Officers of the Company (continued)	
r t	Current details	Amended details
Director If any of the details for this	Name Christopher Norman WRIGHT	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Flat 2 87 Holland Park	
	London W11 3RZ	
		UK Postcode
		Date of birth
	Date of birth 07/09/1944	Nationality
	Nationality Dutiah	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Chairman	Date Christopher Norman WRIGHT ceased to be director (if applicable)
288.		

Company Number - 2776712

Section 3: Share Capital

		Current details	Amended details
This num beer com Valu are v	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share
		Nominal value of each share £0.10	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 10,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 10,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	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.

Company Number - 2776712

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.

					-
Shareholder Name CHRYSALIS HOLDINGS LTD	Name				-
	Address	ļ			
The Chysalis Buildings Bramley Road London			Chaves two	am of a wood by	
		Ì			
		Number	Class		
		_			_
Shareholder Name Stephen Graeme LEWIS	Name				_
	Address				
Address 40 Litchfield Way		į			
London NW11 6NG					
		L L L	Stepher	n Graeme LEWIS	
		ļ	·		
,					
	Address The Chysalis Buildings Bramley Road London W10 6SP Shares held Class Ordinary Shareholder Name Stephen Graeme LEWIS Address 40 Litchfield Way London NW11 6NG Shares held Class Number Name Number Name Number Name Number Number Name Number	Address Address The Chysalis Buildings Bramley Road London W10 6SP Shares held Class Ordinary Shareholder Name Stephen Graeme LEWIS Address Address 40 Litchfield Way London NW11 6NG Shares held Class Ordinary Number Ordinary Number Ordinary Number Ordinary Number Ordinary Number Ordinary Number Ordinary Name	CHRYSALIS HOLDINGS LTD Address The Chysalis Buildings Bramley Road London W10 6SP UK Postcode Shares held Class Ordinary Shareholder Name Stephen Graeme LEWIS Address Address Address Address Address Address UK Postcode Shares held Class Number UK Postcode Shares held Class Number UK Postcode Shares held Class Number Address Addr	Address The Chysalis Buildings Bramley Road London W10 6SP UK Postcode Shares held Class Ordinary Shareholder Name Stephen Graeme LEWIS Shares held Address Addre	Address Address The Chysalis Buildings Bramley Road London W10 6SP UK Postcode Shares held Class Ordinary Shareholder Name Stephen Graeme LEWIS Address 40 Litchfield Way London NW11 6NG Name Address Number Address Addr

Company Number - 2776712

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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	,		
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



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.

Confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). Perfose the tiling fee of £15. Signature	Declaration		
Date 28 01 202 This date must not be earlier than the return date at 2 below 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 4/1/2002 If you are making this return up to an earlier date, please give the date here		'	•
Competent Competence Comp	(shown at 2 below). Jenck	ose the filing fee o	f £15.
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 4/1/2002 If you are making this return up to an earlier date, please give the date here		ded	Date
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 4/1/2002 If you are making this return up to an earlier date, please give the date here	(Director / S	Secretary)	
This AR is made up to 4/1/2002 If you are making this return up to an earlier date, please give the date here	Complete this page then s		
please give the date here	Date of this return		
3. Date of next return If you wish to change your next return to a date earlier than 4th January 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 Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code TULIAN THUSTON DX exchange DX number if applicable ME CHAUSALS BULDING- BLANCEY RUAD DX exchange		-	-
3. Date of next return If you wish to change your next return to a date earlier than 4th January 2003 please give the new date here:		/ _	- /
If you wish to change your next return to a date earlier than 4th January 2003 please give the new date here:		Note: The form mus	t be delivered to CH within 28 days of this date
If you wish to change your next return to a date earlier than 4th January 2003 please give the new date here:	Date of next return		
4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code JUAN THUSTON Address DX number if applicable THE CHARSALS BULDING DX exchange		r next return to a c	ate earlier than 4th January 2003
4. Where to send this form Please return this form to: Registrar of Companies Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code TUHAN THUSTON Address DX number if applicable THE CHASALIS BULDING BLANCEY RAD DX exchange		here:	-
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code TULIAN THUISTON Address DX number if applicable THE CHARGALIS BULDING BLANCEY RUAD DX exchange		/_	_ /
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code JULIAN THUSTON Q Q Q Z 4 6 5 6 2 8 1 Address DX number if applicable THE CHARSALIS BULDING BLANCEY RUAD DX exchange	. Where to send this	form	
Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code TVLIAN THUSTON 020 74656281 Address DX number if applicable THE CHINSALIS BULDING BARALEY RUAD DX exchange		:	
Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code TUIAN THUSTON Q Q Q Z 4656281 Address DX number if applicable THE CHANSALIS BULDING-DX exchange			-
Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code JULIAN THURSTON 020 7 4656281 Address DX number if applicable THE CHAYSALS BULDING DX exchange	•	OR	<u> </u>
Telephone number inc code Total THURSTON Address DX number if applicable THE CHAYSALIS BUILDING- Cheque / Postal Order Number Cheque / Postal Order Nu	Cardiff CF14 3UZ		
Number (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code JULIAN THUISTON OZO Z 4656281 Address DX number if applicable THE CHRISALIS BULDING BLANCEY RUAD DX exchange	-	filing fee with the	company number written on the
Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code TULIAN THUSTON O 2 0 7 4 65 6281 Address DX number if applicable THE CHRYSALIS BULDING DX exchange	Cheque 🗀 Postal C		· i
Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name Telephone number inc code TULIAN THURSTON O 2 0 7 4 6 5 6 2 8 1 Address DX number if applicable THE CHRYSALIS BULDING DX exchange	(Please complete as app	propriate)	
there are any queries about this form. Contact Name Telephone number inc code \[\substyle{\	Contact Address		
Address DX number if applicable THE CHAYSALIS BUILDING BLANCEY RUAD DX exchange		•	n who should be contacted if
Address DX number if applicable THE CHAYSALIS BUILDING BLANCEY RUAD DX exchange	ontact Name	Tele	ephone number inc code
BLANCEY RUAD DX exchange	JULIAN THURSTON		•
BRANCEY RUAL) DX exchange			, -
•			
LONDON		DA	enonanye
Postcode WIO 65 P	J. 97770		
		What to do now Complete this page then sedeclaration to the address Date of this return This AR is made up to 4/1/2002 Date of next return If you wish to change you please give the new date Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Companies Contact Address Please complete as appropriate as appropriate the cheque? Cheque Postal Companies Contact Address Please give the name and address Please give the nam	I confirm that the details in this annual return (shown at 2 below). Venclose the filling fee of Signature Director Secretary