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for the record —

Annual Return

Company Name: CHOLSO LIMITED

Company Number: **02909590**

Received for filing in Electronic Format on the: 27/04/2007

Company Details

Period Ending: 17/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

THE BELLBOURNE 103 HIGH STREET

ESHER SURREY KT10 9QE At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER CHARLES NICHOLSON Address: MERE HOUSE

HAMBLE

SOUTHAMPTON

HAMPSHIRE SO31 4JB

Director 1:

Name: CHARLES NICHOLSON Address: PARKGATE

Date of Birth:26/10/19634 LIGHTERMANS WALKNationality:BRITISHLONDON SW18 1PR

Occupation: PROPERTY DEVELOPMENT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/03/2007

Name: CHARLES NICHOLSON

Address: PARKGATE

4 LIGHTERMAN'S WALK WARNSWORTH

LONDON SW18 1PR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/04/2007 Authenticated: Yes (E/W)