



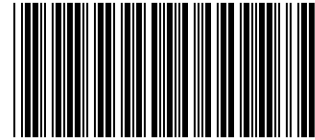
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Companies House
— for the record —

Annual Return

Company Name: CHASLEY LIMITED

Company Number: 03034673



XA85RDYM

Received for filing in Electronic Format on the: 23/03/2006

Company Details

Period Ending: 17/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ALLEN HOUSE
STATION ROAD
EGHAM
SURREY
TW20 9NT

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID COLLISON

Address: 44 LOWTHER ROAD
LONDON
ENGLAND SW13 9NU

Director 1:

Name: STEPHEN MARTIN BOOTY
Date of Birth: 31/05/1954
Nationality: BRITISH
Occupation: DIRECTOR

Address: SOUTH LODGE
GUILDFORD ROAD
EFFINGHAM
SURREY KT24 5QE

Director 2:

Name: **MARTYN ANTHONY ELLIS** *Address:* **83 BOSS HOUSE**
Date of Birth: **20/05/1956** **BOSS STREET**
Nationality: **BRITISH** **LONDON SE1 2PT**
Occupation: **GROUP FINANCE 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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/03/2006

Name: **NESTOR PRIMECARE SERVICES LIMITED**

Address: **ALLEN HOUSE**
STATION ROAD
EGHAM
SURREY
UNITED KINGDOM TW20 9NT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**