

 for the record ---Company Name CHAMAEDRYS LIMITED

363s Annual Return

100061 30

29/09/05

Company Type **Private Company Limited By Shares** Company Number 3111475 Information extracted from Companies House records on

> See notes for guidance for list of activity codes.

17th September 2005

> 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.

Section 1: Company details



Ref: 3111475/03/10 **Current details** Amended details Registered Office 27 Veronica Road Address London Address **SW17 8QL** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. **UK Postcode** > Register of Debenture Montaque Lambert Address 37 Haven Green Holders **Ealing London** If any of the details are **W5 2NP** wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Principal Business SIC Code Description SIC CODE Description **Activities** If any of the details are 7032 Manage real estate, fee wrong, strike them through or contract and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

Company Number - 3111475

Section 2: Details of Officers of the Company

		Current details	Amended details		
If an pers then com	mpany Secretary by of the details for this been are wrong, strike on through and fill in the beet details in the beended details" column.	Name Elaine Ann GREIG Address 27 Veronica Road London SW17 8QL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7 of the Companies Act 1985. Address		
Con	ticulars of a new npany Secretary must notified on form 288a.		UK Postcode / / Date of change / / Date Elaine Ann GREIG ceased to be secretary (if applicable)		
If ar pers ther corr	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column. Name Elizabeth Anne GOWANS BA JT HONS MA Address 96 Southdown Avenue London W7 2AF		Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	ticulars of a new Director st be notified on form a.	Date of birth 11/03/1942 Nationality British Occupation Housewife	UK Postcode Date of birth// Nationality Occupation Date of change// Date Elizabeth Anne GOWANS BA JT HONS MA ceased to be director (if applicable)//		

Company Number - 3111475	Section 2: Details of Officers of the Company (continued) Current details Amended details				
> Director If any of the details for this	Name Elaine Ann GREIG	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 27 Veronica Road London SW17 8QL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address			
	Date of birth 04/03/1956				
		UK Postcode			
	Nationality British	Date of birth			
Particulars of a new Director must be notified on form	Occupation Head Of Programme	Nationality			
288a.	Finance	Occupation			
		Date of change / /			
		Date Elaine Ann GREIG ceased to be			
		director (if applicable)			
		11			
> Director	Name Anna HOWITT	Name			
If any of the details for this person are wrong, strike					
them through and fill in the		Tick this box if this address is a service			
correct details in the "Amended details" column.	Address Nutwell Barn	address for the beneficiary of a			
	Raddington	Confidentiality Order granted under section 723B of the Companies Act 1985.			
	Taunton Somerset	Addison			
	TA4 2QQ	Address			
	Date of birth 10/08/1934				
	Nationality British	UK Postcode			
Particulars of a new Director	•	Date of birth			
must be notified on form	Occupation Housewife	Nationality			
288a.	: :	Occupation			
		Date of change / /			
		Date Anna HOWITT ceased to be director (if applicable)			

Company Number - 3111475		Section 2: Details of Officers of the Company (continued)				
		Current details	Amended details			
>	Director If any of the details for this person are wrong, strike	Name Rachel Elise ROGERS	Name			
	them through and fill in the correct details in the "Amended details" column.	Address Flat 3 27 Veronica Road London SW17 8QL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.			
			Address			
		Date of birth 06/04/1967				
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Solicitor	UK Postcode			
			Occupation Date of change / /			
			Date Rachel Elise ROGERS ceased to be director (if applicable)			

Company Number - 3111475

Section 3: Share Capital

٠	, i	Current details	Amended details		
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 4	Number of shares issued		
		Aggregate Nominal Value of issued shares £4.00	Aggregate Nominal Value of issued shares		
>	otal shares issued and Total number of shares issued		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 £4.00	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.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholding 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.

Curre	nt details	Amended details		Shares	transferred
Na	areholder ime izabeth Anne GOWANS	Name			
96 Lo	ddress Southdown Avenue Indon 7 2AF	Address		Shares tr Elizabet	ransferred by h Anne GOWANS
Sh	nares held	UK Postcode Shares held	Number	Class	Number Date of transfer
	ass Nu dinary	mber 1			
Na	nareholder ame laine Ann GREIG	Name		., -	
27 Lo	ddress Veronica Road ondon V17 8QL	Address		Shares tr Elaine A	ransferred by unn GREIG
Sh Cla	nares held	UK Postcode Shares held Class mber 1	Number		
Na	nareholder ame nna HOWiTT	Name			
Nu Ra Ne	ddress utwelf Barn addington ear Taunton omerset	Address		Shares to Anna Ho	ransferred by OWITT
TA Sh Cl	A4 2QQ nares held	UK Postcode Shares held Class mber 1	Number	Class	

Company Number - 3111475 Se		Section 4: Details of Shareholders (continued)			
Current details		Amended details		Shares transferred	
Shareholder Name Miss Rachel ROGERS		Name			
		Address			
Address 27 Veronica Road London SW17 8QL	:				transferred by achel ROGERS
	;	UK Postcode			
Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer
	Shareholder Name Miss Rachel ROGERS Address 27 Veronica Road London SW17 8QL Shares held Class	Shareholder Name Miss Rachel ROGERS Address 27 Veronica Road London SW17 8QL Shares held Class Number	Shareholder Name Miss Rachel ROGERS Address 27 Veronica Road London SW17 8QL Shares held Class Name Address UK Postcode Shares held Class	Shareholder Name Miss Rachel ROGERS Address 27 Veronica Road London SW17 8QL UK Postcode Shares held Class Number Name Address Name Name Address Address Number	Shareholder Name Miss Rachel ROGERS Address 27 Veronica Road London SW17 8QL Shares held Class Name Name Address Address UK Postcode Shares held Class Number Shares held Class Number Shares held Class Number Class

Company Number - 3111475

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)	
Name			
Address			·
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UK Postcode			
Name			
Address			
UK Postcode			
Name			·
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode		ļ	