



**Companies House**

— for the record —

Company Name

**CHAMAEDRYS LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**3111475**

Information extracted from

Companies House records on

**19th September 1999**

## 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.



### Section 1: Company details

Ref: 3111475/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>27 Veronica Road</b> <b>London</b> <b>SW17 8QL</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

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100024  
EIS-a.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <del>Robert GUERRINI</del>  <b>Address</b> <del>30 Redesdale Street</del> <del>London</del> <del>SW8 4BJ</del>  DONE ✓	<b>Name</b> MRS ELIZABETH GOWANS <b>Address</b> 96 Southdown Avenue LONDON  <b>UK Postcode</b> W7 2AF <b>Date of change</b> 23/09/1999 <b>Date Robert GUERRINI ceased to be secretary (if applicable)</b> 23/09/1999
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Elizabeth Anne GOWANS BA JT HONS  <b>Address</b> 96 Southdown Avenue London W7 2AF  <b>Date of birth</b> 11/03/1942  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date Elizabeth Anne GOWANS BA JT HONS ceased to be director (if applicable)</b> ____/____/_____ _____
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Elaine Ann GREIG  <b>Address</b> 27 Veronica Road London SW17 8QL  <b>Date of birth</b> 04/03/1956  <b>Nationality</b> British  <b>Occupation</b> Head Of Programme Finance	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date Elaine Ann GREIG ceased to be director (if applicable)</b> ____/____/_____ _____

	Current details	Amended details
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> Anna HOWITT           <b>Address</b> The Barn Nutwell Farm Raddington Somerset TH4 2QQ           <b>Date of birth</b> 10/08/1934           <b>Nationality</b> British           <b>Occupation</b> Housewife	<b>Name</b> _____           <b>Address</b> _____ _____ _____           <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anna HOWITT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>DIRECTOR</b>	<u>NAME</u> RACHEL ROGERS           <u>Address</u> FLAT 3 27 VERONICA ROAD LONDON SW17 8QL           <u>Date of Birth</u> 06 04 1967           <u>Occupation</u> Lawyer Solicitor <u>Nationality</u> British	

## Section 3: Share Capital

	Current details	Amended details
<b>Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>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.</i>	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>4</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£4.00</b>	_____
<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>4</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£4.00</b>	_____

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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**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.

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Elizabeth Anne GOWANS BA JT HON		<b>Name</b>  		<b>Shares transferred by</b> Elizabeth Anne GOWANS BA JT HONS		
		<b>Address</b>  				
<b>Address</b> 96 Southdown Avenue London W7 2AF		 				
		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>Shareholder Name</b> Elaine Ann GREIG		<b>Name</b>  		<b>Shares transferred by</b> Elaine Ann GREIG		
		<b>Address</b>  				
<b>Address</b> 27 Veronica Road London SW17 8QL		 				
		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>Shareholder Name</b> Anna HOWITT		<b>Name</b>  		<b>Shares transferred by</b> Anna HOWITT		
		<b>Address</b>  				
<b>Address</b> 46 Lansdown Gardens London SW8 2EF		 				
		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details

Amended details

Shares transferred

## Shareholder

Name

Joanna RAWSON

## Address

Flat 3 27 Veronica Road

Balham

London

SW17 8QL

## Shares held

Class

Ordinary

Number  
1

Name

Rachel Rogers (Miss)

Address

Flat 3  
27 Veronica Road  
LONDON

UK Postcode

SW17 8QL

## Shares held

Class

ordinary

Number

1

## Shares transferred by

Joanna RAWSON

Class

Ordinary

Number

One

Date of transfer

18/12/1998

\_\_\_/\_\_\_/\_\_\_



Companies House

— for the record —

**363s Annual Return Declaration**

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Elizabeth Gowans  
(Director / Secretary)

Date

09/10/1999

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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  
9/10/1999

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **9th October 2000** 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 100024

*(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

ELIZABETH GOWANS

Telephone number inc code

(0181) 5671415

Address

96 SOUTHDOWN AVE  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

W7 2AF

**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)	Date of registration of transfer (If appropriate)
Name <u>Rachel ROGERS</u> Address <u>FLAT 3</u> <u>27 VERONICA ROAD</u> <u>LONDON</u> UK Postcode <u>SW17 8QL</u>	<u>one</u> <u>ordinary</u>		<u>18.12.1998</u>
Name <u>Joanna Rawson</u> Address <u>27 VERONICA ROAD</u> <u>LONDON</u> UK Postcode <u>SW17 8QL</u>		<u>One</u> <u>ordinary</u>	<u>18.12.1998</u>
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			