



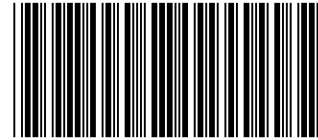
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Companies House
— for the record —

Annual Return

Company Name: BESTCHART LIMITED

Company Number: 03175916



XRHGRO55

Received for filing in Electronic Format on the: 25/03/2007

Company Details

Period Ending: 21/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6A MAYS YARD, DOWN ROAD At Registered Office
WATERLOOVILLE
HAMPSHIRE
PO8 0YP

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAREN TARRANT

Address: 182 PARK AVENUE
WATERLOOVILLE
HAMPSHIRE PO7 5EZ

Director 1:

Name: CAREN TARRANT
Date of Birth: 15/02/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: 182 PARK AVENUE
WATERLOOVILLE
HAMPSHIRE PO7 5EZ

Director 2:

Name: **NIGEL JOHN TARRANT** *Address:* **182 PARK AVENUE**
Date of Birth: **21/05/1959** **WATERLOOVILLE**
Nationality: **BRITISH** **HAMPSHIRE PO7 5EZ**
Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

37 ORDINARY Shares held as at 21/03/2007

Name: **CAREN TARRANT**
Address: **182 PARK AVENUE**
PURBROOK
WATERLOOVILLE
HAMPSHIRE PO7 5EZ

Shareholding 2:

63 ORDINARY Shares held as at 21/03/2007

Name: **NIGEL JOHN TARRANT**
Address: **182 PARK AVENUE**
WATERLOOVILLE
HAMPSHIRE PO7 5EZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/03/2007** *Authenticated:* **Yes (E/W)**