



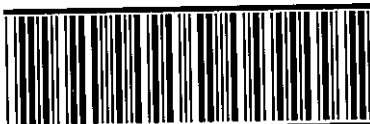
COMPANIES HOUSE

MB £15.00
100955

363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *AWREZ2X9* 511
COMPANIES HOUSE 17/01/98

Annual Return

of company number **CN** 3220089

U

company name
CHELSEA CORPORATION LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

	Day	Month	Year
DA	03	07	97

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 18/06/97

THE MILL HOUSE
20-22 SOUTHAMPTON STREET
SOUTHAMPTON
SO1 2ED

Use this space to notify a change of registered office address.

RO

Post Town ✓

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA

PROPERTY RENTAL AND DEVELOPMENT

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type(See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1

T2

☒

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary(See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS

Mrs

ADNA

McCAFFREY

AD

42, THURLOW SQUARE

Post Town

LONDON

County/Region

Postcode

SW7 2SR

Country

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors **must** be notified on form 288**CD**

Mr

TIMOTHY

KOLLY

AD

42, THURLOW SQUARE

Post Town

LONDON

County/Region

Postcode

SW7 2SR

Country

ENGLAND

Day Month Year

Date of birth

DO

1 12 01 614

Nationality

NA

BRITISH

Business occupation

OC

BUSINESS DIRECTOR

Other directorships

OD

Name

*Style/Title

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>1</u>	<u>£1.</u>
Totals	<u>1</u>	<u>£1.</u>

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Signed

Date

Secretary/Director *
(* delete as appropriate)

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode _____
Telephone _____ Extension _____

Check List Have you included - your principal business activity code?

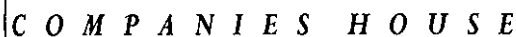
- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?





List of past and present members Schedule to form 363a, 363b

3220089.

CHELSEA CORPORATION LIMITED.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

**List of past and present members
Schedule to form 363a, 363b**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]