



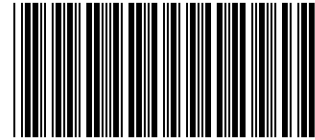
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CHRYSLIS LIMITED**

Company Number: **03256685**



X0NRBJFK

Received for filing in Electronic Format on the: **06/10/2006**

Company Details

Period Ending: **30/09/2006**

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:

**THE CHRYSLIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIVE RONALD POTTERELL**

Address: **MAGNOLIA COTTAGE
10 NEWLANDS AVENUE
THAMES DITTON
SURREY
ENGLAND KT7 0HF**

Director 1:

Name: **MR MICHAEL DAMIEN
CONNOLE**
Date of Birth: **24/07/1964**
Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Address: **117 THORNBURY ROAD
ISLEWORTH
MIDDLESEX
ENGLAND TW7 4ND**

Director 2:

Name: **MR RICHARD NORMAN
LEGH HUNTINGFORD** *Address:* **11 BARONSMEAD ROAD
BARNES
LONDON SW13 9RR**

Date of Birth: **14/05/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR CHRISTOPHER
NORMAN WRIGHT** *Address:* **FLAT 2
87 HOLLAND PARK
LONDON
ENGLAND W11 3RZ**

Date of Birth: **07/09/1944**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, 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 30/09/2006

Name: **CHRYSLIS HOLDINGS LIMITED**

Address: **THE CHRYSLIS BUILDING
BRAMLEY ROAD
LONDON W10 6SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**