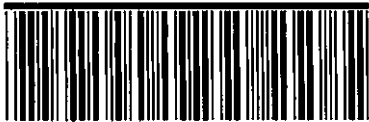




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CRO
CAR
CF4



A39 *AEHDP3T3* 600
COMPANIES HOUSE 18/02/98

BOS/ES 012223
363s

Annual Return

of company number 03308541

Y

company name
CHANTSTREAM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

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

Day	Month	Year
28	01	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

C/O JONATHAN ROSE SOLICITORS
693 HIGH ROAD
FINCHLEY LONDON
N12 0DA

.....
.....
.....
.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

9	0	1	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

03308541

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

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

Day Month Year

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Date of any change.

JONATHAN SIMON
ROSE
LLB
693 HIGH ROAD
FINCHLEY
LONDON
N12 0DA

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

WATERLOW SECRETARIES LIMITED
6-8 UNDERWOOD STREET
LONDON
N1 7JQ

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

03308541

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN
COMER
1526 HIGH ROAD
WHETSTONE
LONDON
N20 9PT

Date of Birth:- 06/01/60

Nat:IRISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

LUKE ANDREW
COMER
FLAT 6 22 KING EDWARD ROAD
BARNET
HERTFORDSHIRE EN5 5AP

Date of Birth:- 30/11/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

WATERLOW NOMINEES LIMITED
6-8 UNDERWOOD STREET
LONDON
N1 7JQ

Date of Birth:- N/A

Nat:BRITISH

Occ:FORMATION AGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☐☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution 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.

Signed



Secretary/Director*

*(delete as appropriate)

Date 10.2.98

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

JONATHAN S ROSE SOLUTIONS
693 HIGH ROAD
BIRKENHEAD
LONDON Postcode N12 0DN

Telephone 0181-445 Ext —
-1234

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03308541	Account of Shares			Particulars of shares 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.	Remarks
Company Name: CHANTSTREAM LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Number Transferred		
Name and address					
PROJECT DEVELOPMENTS					
CONSULTING LIMITED					
PO BOX 134		2			
TOWN MILLS					
TRINITY STREET					
ST PETER'S ROAD					
GUERNSEY GY1 3HW					
		2			

Continued overleaf

BRIAN COMER - LIST OF DIRECTORSHIPS

Opecprime Limited

Opecprime Properties Limited

Opecprime Development Limited

Comer Group PLC

Blessville Limited

Miltonland Limited

Chantstream Limited

Sancroft Properties Limited

LUKE ANDREW COMER - LIST OF DIRECTORSHIPS

Opecprime Limited

Opecprime Properties Limited

Opecprime Development Limited

Comer Group PLC

Newstar Properties Limited

Blessville Limited

Miltonland Limited

Chantstream Limited

Brookstream Properties Limited

Bridgeleigh Properties Limited

125 Yorktown Road Management Limited (Resigned)

22 King Edward Road New Barnet (Management) Limited

Elmtree Properties Limited

Elfmore Properties Limited

Sancroft Properties Limited