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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3308541

Company Name in full

CHARTSTREAM LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 01 1999

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)

Show here the address at the date of this return.

c/o JONATHAN ROSE SOLICITORS

693 HIGH ROAD

LONDON

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

N12 0BA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

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



A23 \*ALGA0122\* 339

COMPANIES HOUSE 18/08/99

COMPANIES HOUSE 07/08/99

COMPANIES HOUSE 21/02/99

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

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

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.

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

Please mark the appropriate box

**Company Secretary** (see notes 8)

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Postcode

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

|                      |                 |              |
|----------------------|-----------------|--------------|
| Name                 | * Style / Title | *Honours etc |
|                      |                 |              |
| Forename(s)          |                 |              |
| Surname              |                 |              |
| Previous forename(s) |                 |              |
| Previous surname(s)  |                 |              |
| Address              |                 |              |
|                      |                 |              |
| Post town            |                 |              |
| County / Region      | Postcode        |              |
| Country              |                 |              |

**Directors** (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

|                            |                       |              |             |         |
|----------------------------|-----------------------|--------------|-------------|---------|
| <b>Name</b>                | * Style / Title       | MR           |             |         |
|                            | * Honours etc         |              |             |         |
|                            | Date of birth         | Day          | Month       | Year    |
|                            |                       | 06           | 01          | 1960    |
|                            | Forename(s)           | PRIMA MARTIN |             |         |
|                            | Surname               | CONCE        |             |         |
|                            | Previous forename(s)  |              |             |         |
|                            | Previous surname(s)   |              |             |         |
| <b>Address</b>             | 1526 HIGH ROAD        |              |             |         |
|                            | WHEATSTONE            |              |             |         |
|                            | Post town             | LONDON       |             |         |
|                            | County / Region       |              | Postcode    | N20 9AT |
|                            | Country               | UK           | Nationality | IRISH   |
| <b>Business occupation</b> | COMPANY DIRECTOR      |              |             |         |
| <b>Other directorships</b> | AS PER ATTACHED LIST. |              |             |         |

\* Voluntary details.

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

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

|                            |                       |             |             |         |
|----------------------------|-----------------------|-------------|-------------|---------|
| <b>Name</b>                | * Style / Title       | MR          |             |         |
|                            | * Honours etc         |             |             |         |
|                            | Date of birth         | Day         | Month       | Year    |
|                            |                       | 30          | 11          | 1957    |
|                            | Forename(s)           | LUKE ANDREW |             |         |
|                            | Surname               | CONCE       |             |         |
|                            | Previous forename(s)  |             |             |         |
|                            | Previous surname(s)   |             |             |         |
| <b>Address</b>             | 6 LEAF HOUSE          |             |             |         |
|                            | 22 KING EDWARD ROAD   |             |             |         |
|                            | Post town             | BARNET      |             |         |
|                            | County / Region       | Herts       | Postcode    | EN5 5AP |
|                            | Country               | UK          | Nationality | IRISH   |
| <b>Business occupation</b> | COMPANY DIRECTOR      |             |             |         |
| <b>Other directorships</b> | AS PER ATTACHED LIST. |             |             |         |

## Directors (continued)

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

|                            |                      |  |  |  |               |       |      |
|----------------------------|----------------------|--|--|--|---------------|-------|------|
| <b>Name</b>                | * Style / Title      |  |  |  | Day           | Month | Year |
|                            | * Honours etc        |  |  |  | Date of birth |       |      |
|                            | Forename(s)          |  |  |  |               |       |      |
|                            | Surname              |  |  |  |               |       |      |
|                            | Previous forename(s) |  |  |  |               |       |      |
|                            | Previous surname(s)  |  |  |  |               |       |      |
| <b>Address</b>             |                      |  |  |  |               |       |      |
|                            |                      |  |  |  |               |       |      |
|                            | Post town            |  |  |  |               |       |      |
|                            | County / Region      |  |  |  | Postcode      |       |      |
|                            | Country              |  |  |  | Nationality   |       |      |
| <b>Business occupation</b> |                      |  |  |  |               |       |      |
| <b>Other directorships</b> |                      |  |  |  |               |       |      |
|                            |                      |  |  |  |               |       |      |

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

\* Voluntary details.

|                            |                      |  |  |  |               |       |      |
|----------------------------|----------------------|--|--|--|---------------|-------|------|
| <b>Name</b>                | * Style / Title      |  |  |  | Day           | Month | Year |
|                            | * Honours etc        |  |  |  | Date of birth |       |      |
|                            | Forename(s)          |  |  |  |               |       |      |
|                            | Surname              |  |  |  |               |       |      |
|                            | Previous forename(s) |  |  |  |               |       |      |
|                            | Previous surname(s)  |  |  |  |               |       |      |
| <b>Address</b>             |                      |  |  |  |               |       |      |
|                            |                      |  |  |  |               |       |      |
|                            | Post town            |  |  |  |               |       |      |
|                            | County / Region      |  |  |  | Postcode      |       |      |
|                            | Country              |  |  |  | Nationality   |       |      |
| <b>Business occupation</b> |                      |  |  |  |               |       |      |
| <b>Other directorships</b> |                      |  |  |  |               |       |      |
|                            |                      |  |  |  |               |       |      |

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

**Directors** (continued)

Details of new directors must be notified on form 288a

Name \* Style / Title

\* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details

Name \* Style / Title

\* Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

**Issued share capital** (see note 9)

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

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| Ordinary                            | 2                          | 72                                                                                                       |
|                                     |                            |                                                                                                          |
|                                     |                            |                                                                                                          |
|                                     |                            |                                                                                                          |
| Totals                              | 2                          | 72                                                                                                       |

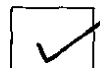
**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(See note 11)

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

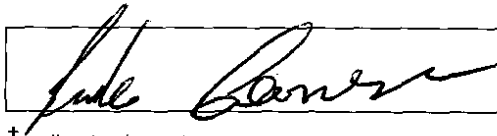
☐

If at the date of this return an election is in force 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



Date

16/7/99

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

NONE

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, DX number and Exchange, for the person Companies House should contact if there is any query.

|                                   |             |
|-----------------------------------|-------------|
| Chasewal Financial Management Ltd |             |
| 277 Green Lanes, London N13 4AT   |             |
| Tel 0181-882-8481                 |             |
| DX number                         | DX exchange |

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  
Ridgeland Properties Limited  
Palacemews Properties Limited  
Beckfield Limited  
Comer Homes Limited  
Carlson Properties Limited  
Balcraft Properties Limited

BRDIRECT

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  
Ridgeland Properties Limited  
Palacemews Properties Limited  
Beckfield Limited  
Comer Homes Limited  
Carlson Properties Limited  
Balcraft Properties Limited

LCDIRECT