

Company Name

12th January 2000

CHANTSTREAM LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3308541
Information extracted from
Companies House records on

for guidance for list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Re	ef: 3308541/03/10	Current de	etails	Amended c	letails
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Jonath 693 High R Finchley Lo N12 0DA		Address UK Postcode)
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held red Office	Address UK Postcode	•
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode) i i i l l
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7011	Description Development & sell real estate	SIC CODE	Description
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes				

Company Number - 3308541

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Jonathan Simon ROSE LLB Address	Name
	"Amended details" column.	693 High Road Finchley London N12 0DA	
			UK Postcode
		!	Date of change / / Date Jonathan Simon ROSE LLB
_	Particulars of a new Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Brian COMER	Name
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address 1526 High Road Whetstone London N20 9PT	UK Postcode
			Date of birth / /
		Date of birth 06/01/1960	Nationality
		•	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Brian COMER ceased to be director (if applicable)
>	Director If any of the details for this	Name Luke COMER	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 6	Address
		22 King Edward Road Barnet	
		Herts EN5 5AP	UK Postcode
			Date of birth
		Date of birth 30/11/1957	Nationality
		Nationality Irish	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Company Director	Date Luke COMER ceased to be director (if applicable)

Company	Number	- 3308541	

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of shares issued
		Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 3308541

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name PROJECT DEVELOPMENTS CONSULTING 4 NITED	Name N: 276/3/86/44 NG	
Address Po Box 134 Town Mills Trinity Street St. Peter Port Guernsey - Channel Islands	Address UK Postcode	Shares transferred by PROJECT DEVELOPMENTS CONSULTING
Shares held Class Number Ordinary 2	Shares held Class Number	Class Number Date of transfer

Company Number - 3308541

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name		_	
Address			
UK Postcode			
Name			
Address			
UK Postcode			_
Name			
Address			
UK Postcode			_
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please > complete 2 below.

1.	Declaration				
	I confirm that the details in (shown at 2 below). Lenck			e correct as at the made-up-date 15.	
	Signature	S	ed (Date 30 /03 / 2000	
	(Director)	Secretary)		This date must not be earlier than the return date at 2 below	
	Please detach and retain to	_		mplete this page then send the to the address shown at 4 below.	
2.	Date of this return				
	This AR is made up to 28/1/2000	If you are making this return up to an earlier date, please give the date here			
				/	
		Note: The fo	rm must be	delivered to CH within 28 days of this date	
3.	Date of next return				
	☐ If you wish to change your next return to a date earlier than 28th January 2001 please give the new date here:				
	Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ				
	Have you enclosed the fit reverse of the cheque?	ling fee wit	th the con	npany number written on the	
	Cheque Postal Ord	der 🗌	Cheque / Number	Postal Order	
	(Please complete as appro	priate)			
C	ontact Address				
	ase give the name and addr e are any queries about this	•	person who	o should be contacted if	
	ntact Name 25 GWAL EMANCIA F M	n ~ Noongal	1	ne number <i>inc code</i> &&Z&&&L	
Address 277 GREW LANES			DX numb	per <i>if applicable</i>	
	LONDON		DX excha	ange	
Pos	tcode N23 &	<u>Σ</u> Σ	· · · · · · · · · · · · · · · · · · ·		