



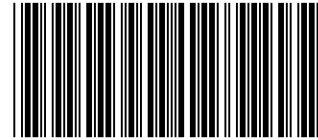
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHARLES CHAMPION & COMPANY LIMITED**

*Company Number:* **03354873**



X414QPXI

*Received for filing in Electronic Format on the:* **28/05/2007**

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*Company Details*

*Period Ending:* **17/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7031**

**7032**

*Registered Office:  
Address:*

**BLYTHE FARM  
MILL STREET  
GAMLINGAY  
CAMBRIDGESHIRE  
SG19 3JW**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY JOHN GROOM**

*Address:* **BLYTHE FARM MILL STREET  
GAMLINGAY  
SANDY  
CAMBRIDGESHIRE SG19 3JW**

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*Director 1:*

*Name:* **CHARLES ANTHONY CHAMPION** *Address:* **53 MONTPELIER WALK  
KNIGHTSBRIDGE  
LONDON SW7 1JH**  
*Date of Birth:* **29/09/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2007, 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 17/04/2007**

*Name:* **CHARLES ANTHONY CHAMPION**

*Address:* **180A IFIELD ROAD  
CHELSEA  
LONDON SW10 9AF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/04/2007**

*Name:* **ANTHONY JOHN GROOM**

*Address:* **BLYTHE FARM  
MILL STREET GAMLINGAY  
CAMBRIDGESHIRE SG19 3JW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/05/2007** *Authenticated:* **Yes (E/W)**