



704788/30

Companies House

— for the record —

Company Name

CHN GROUP LTD

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3430063

Information extracted from
Companies House records on
26th August 2006

- > 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

A33
COMPANIES HOUSE350
09/09/2006

Ref: 3430063/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Chn House Straits Road
Lower Gornal
Dudley
West Midlands DY3 2UY

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 where the Register is held

At Registered 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 Applicable

Address

UK Postcode

- > 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 Description

4533 Plumbing

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	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 "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Alan DUDLEY Address 7 Oast House Close Heathbrook Farm Kingswinford West Midlands DY6 0DZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan DUDLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Ian Lawrence COLE Address White Cottage 10 School Road Himley Dudley West Midlands DY3 4LG Date of birth 10/09/1945 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Lawrence COLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alan DUDLEY Address 7 Oast House Close Heathbrook Farm Kingswinford West Midlands DY6 0DZ Date of birth 07/11/1950 Nationality British Occupation Accountant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan DUDLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robert Michael HOPKINS Address Burnpit House Six Ashes Road Bobbington Stourbridge West Midlands DY7 5BU Date of birth 19/02/1949 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Michael HOPKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Royston Gordon NICHOLLS

Address

5 Woodcroft Avenue
Tipton
West Midlands
DY4 8AE

Date of birth 19/08/1953**Nationality** British**Occupation** Company Director**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Royston Gordon NICHOLLS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,501 Aggregate Nominal Value of issued shares £2,501.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,501 Total Nominal value of shares issued £2,501.00	Total number of shares issued _____ 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 0870 3333636.		

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name David COLE</div> <div>Address 37 Wolverhampton Road Wall Heath Kingswinford DY6 7HY</div> <div>Shares held Class Ordinary</div> <div>Number 250</div>		<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>		<div>Shares transferred by David COLE</div> <div>Class Number Date of transfer</div> <div>____ ____ __/__/____</div> <div>____ ____ __/__/____</div>			
>	<div>Shareholder Name Ian Lawrence COLE</div> <div>Address White Cottage 10 School Road Himley Dudley West Midlands DY3 4LG</div> <div>Shares held Class Ordinary</div> <div>Number 667</div>		<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>		<div>Shares transferred by Ian Lawrence COLE</div> <div>Class Number Date of transfer</div> <div>____ ____ __/__/____</div> <div>____ ____ __/__/____</div>			
>	<div>Shareholder Name Peter DOBSON</div> <div>Address 6 Hopyard Close Dudley West Midlands DY3 2XJ</div> <div>Shares held Class Ordinary</div> <div>Number 125</div>		<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>		<div>Shares transferred by Peter DOBSON</div> <div>Class Number Date of transfer</div> <div>____ ____ __/__/____</div> <div>____ ____ __/__/____</div>			

Current details		Amended details		Shares transferred		
> Shareholder Name Alan DUDLEY		Name _____		Shares transferred by Alan DUDLEY		
		Address _____ _____ _____				
Address 7 Oasthouse Close Heathbrook Farm Kingswinford DY6 0DZ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 62		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Robert Michael HOPKINS		Name _____		Shares transferred by Robert Michael HOPKINS		
		Address _____ _____ _____				
Address Burnpit House Six Ashes Road Bobbington Stourbridge West Midlands DY7 5BU		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 667		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Royston Gordon NICHOLLS		Name _____		Shares transferred by Royston Gordon NICHOLLS		
		Address _____ _____ _____				
Address 5 Woodcroft Avenue Tipton West Midlands DY4 8AE		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 667		Shares held Class Number _____ _____ _____ _____				

> Shareholder Name Clive WHEAWALL		Name <hr/>			
		Address <hr/> <hr/> <hr/>			
Address Woodside Cottage Rakeway Road Freehay Stoke On Trent ST10 1RA		UK Postcode _ _ _ _ _		Shares transferred by Clive WHEAWALL	
Shares held <i>Class</i> Ordinary	<i>Number</i> 63	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>
					<i>Date of transfer</i> __/__/____
					__/__/____

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 _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

05/09/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 5/9/2006
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form 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 **5th September 2007** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR. ALAN DUDLEY

Telephone number inc code

01384 212992

Address

CHN HOUSE

STRAITS ROAD, LOWER GORON
DUDLEY

DX number if applicable

— — — — —

DX exchange

Postcode

DY3 24Y