



Companies House
— for the record —

363a (ef)

Annual Return



XVU703M6

Received for filing in Electronic Format on the 02/10/2008

Company Name CHN GROUP LTD

Company Number 03430063

Company Details

Period Ending 05/09/2008

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC codes

4533

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

WESTWOOD WAY
WESTWOOD BUSINESS
PARK
COVENTRY
CV4 8LG

Details of Officers of the Company

Company Secretary 1

<i>Name</i>	GREGORY MACGILL DUNN	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
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Director 1

<i>Name</i>	NEAL RICHARD CARR	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
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<i>Date of Birth</i>	14/07/1962	<i>Nationality</i>	British	<i>Occupation</i>	FINANCE DIRECTOR
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Director 2

<i>Name</i>	DONALD ALAN LEIPER	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
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<i>Date of Birth</i>	21/09/1964	<i>Nationality</i>	British	<i>Occupation</i>	MANAGING DIRECTOR
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Share Capital

Issued Share Capital Details

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2439	GBP2439
TOTALS		
	2439	GBP2439

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

0 ORDINARY Shares held as at 05/09/2008
667 DISPOSED OF IN PERIOD ON 15/01/2008

Name **IAN LAWRENCE COLE**
Address **WHITE COTTAGE 10 SCHOOL ROAD HIMLEY**
DUDLEY
WEST MIDLANDS
DY3 4LG

Shareholding 2

0 ORDINARY Shares held as at 05/09/2008
667 DISPOSED OF IN PERIOD ON 15/01/2008

Name **ROBERT MICHAEL HOPKINS**
Address **BURNPIT HOUSE SIX ASHES ROAD BOBBINGTON**
STOURBRIDGE
WEST MIDLANDS
DY7 5BU

Shareholding 3

**0 ORDINARY Shares held as at 05/09/2008
62 DISPOSED OF IN PERIOD ON 29/04/2007**

Name **ALAN DUDLEY**
Address **7 OASTHOUSE CLOSE
HEATHBROOK FARM
KINGSWINFORD
DY6 0DZ**

Shareholding 4

**0 ORDINARY Shares held as at 05/09/2008
125 DISPOSED OF IN PERIOD ON 15/01/2008**

Name **PETER DOBSON**
Address **6 HOPYARD CLOSE
DUDLEY
WEST MIDLANDS
DY3 2XJ**

Shareholding 5

**0 ORDINARY Shares held as at 05/09/2008
250 DISPOSED OF IN PERIOD ON 15/01/2008**

Name **DAVID COLE**
Address **37 WOLVERHAMPTON ROAD
WALL HEATH
KINGSWINFORD
DY6 7HY**

Shareholding 6

**0 ORDINARY Shares held as at 05/09/2008
63 DISPOSED OF IN PERIOD ON 15/01/2008**

Name

CLIVE WHEAWALL

Address

**WOODSIDE COTTAGE RAKEWAY ROAD FREEHAY
STOKE ON TRENT
ST10 1RA**

Shareholding 7

**0 ORDINARY Shares held as at 05/09/2008
667 DISPOSED OF IN PERIOD ON 15/01/2008**

Name

ROYSTON GORDON NICHOLLS

Address

**5 WOODCROFT AVENUE
TIPTON
WEST MIDLANDS
DY4 8AE**

Shareholding 8

2439 ORDINARY Shares held as at 05/09/2008

Name

E.ON UK ENERGY SERVICES LIMITED

Address

**WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
CV4 8LG**

Authorisation

Authoriser Designation **director**

Date Authorised **02/10/2008**

Authenticated **Yes (E/W)**