



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHALET SORBIER LIMITED**

*Company Number:* **03437466**



X5BR6KC6

*Received for filing in Electronic Format on the:* **08/11/2006**

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*Company Details*

*Period Ending:* **22/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**3 BENTINCK MEWS  
LONDON  
W1U 2AH**

*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:* **CAVERSHAM SECRETARIES  
LIMITED**

*Address:* **MALZARD HOUSE 15 UNION  
STREET  
ST HELIER  
JERSEY  
CHANNEL ISLANDS JE4 8TY**

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*Director 1:*

*Name:* **ANDREW DAVID DENZIL  
CRICHTON**

*Address:* **WAVERLEY FARM  
LE MONT ARTHUR  
ST BRELADE  
JERSEY JE3 8AH**

*Date of Birth:* **30/07/1949**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **ROSE ANNE AURIL MITCHELL** *Address:* **TATTLEBURY COTTAGE  
TATTLEBURY LANE  
GOUDHURST  
CRANBROOK  
KENT TN17 1BU**

*Date of Birth:* **17/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **STEPHANIE SPRIGINGS** *Address:* **MEAD COTTAGE  
CROWHURST ROAD  
CATSFIELD  
EAST SUSSEX TN33 9BT**

*Date of Birth:* **30/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **PROPOSED DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/09/2006**

*Name:* **ROSE ANNE MITCHELL**

*Address:* **TATTLEBURY COTTAGE  
SCHOOL ROAD GOUDHURST  
CRANBROOK  
KENT TN17 1BU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/09/2006**

*Name:* **STEPHANIE SPRIGINGS**

*Address:* **MEAD COTTAGE  
CROWHURST ROAD CATSFIELD  
BATTLE  
EAST SUSSEX TN33 9BT**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**