



NW/65/003416

Companies House

— for the record —

Company Name

CHARTERHOUSE HOLDINGS U.K.
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3501775

Information extracted from
Companies House records on
13th January 2001

- > 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

A19
COMPANIES HOUSE0320
13/02/01

Ref: 3501775/03/10

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.

48-50 Mill Green Road
Mitcham
Surrey CR4 4HY

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
7415	Management activities holding comps

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.

Name

Raymond Francis WOOKEY

Address

Briar Patch
Starrock Lane, Chipstead
Coulston
Surrey
CR5 3QD

Name

Address

UK Postcode

Date of change

Date Raymond Francis WOOKEY
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> 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.

Name

Alan Henry PONTIN

Address

Peel Fold Mill Lane
Henley On Thames
Oxfordshire
RG9 4HB

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Alan Henry PONTIN ceased to be
director (if applicable)

Date of birth 10/11/1945

Nationality British

Occupation Company Director

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

> 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.

Name

Raymond Francis WOOKEY

Address

Briar Patch
Starrock Lane, Chipstead
Coulston
Surrey
CR5 3QD

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Raymond Francis WOOKEY
ceased to be director (if applicable)

Date of birth 26/05/1948

Nationality British

Occupation Interim Manager & Consultant

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

COMPANY DIRECTOR

30/01/01

Section 3: Share Capital

	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 10,000 Aggregate Nominal Value of issued shares £10,000.00	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 10,000 Total Nominal value of shares issued £10,000.00	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 029 2038 0801.		

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 Trustees Of PEEL FOLD FUNDE Address Peel Fold Mill Lane Henley On Thames Oxfordshire RG9 4BH Shares held Class Ordinary	Number 5000	Name Address UK Postcode - - - - - Shares held Class Number	Class Number	Shares transferred by Trustees Of PEEL FOLD FUNDED UNAP Class Number	Date of transfer --/--/-- --/--/--
>	Shareholder Name Ray WOOKEY Address 2 Pintmere Heath Drive Walton On The Hill Surrey KT20 7QS Shares held Class Ordinary	Number 5000	Name Raymond Francis Wookey Address BEAR PATCH, STARROCK LANE CHIPSTEAD, CULSDON SURREY CR5 3QD UK Postcode - - - - - Shares held Class Number	Class Number	Shares transferred by Ray WOOKEY Class Number	Date of transfer --/--/-- --/--/--

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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

30 / 01 / 2001

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 **30/1/2001** 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 **30th January 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D. BENLEY

Telephone number inc code

020 8687 2260

Address

48/50 MILL GREEN ROAD

MITCHAM

SURREY

DX number if applicable

DX exchange

Postcode

CR4 4HY