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Annual Return

Company Name:

CHCO LIMITED

Company Number:

03832261

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VZOPZD CIL

Company Details

Period Ending: 26/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ORCHARD HOUSE

At Registered Office

Not Applicable

PARK LANE REIGATE SURREY RH2 8JX

Details of Officers of the Company

Company Secretary:

Name: CHARLES RODERICK SPENCER

Address:

ORCHARD HOUSE

FOWLER

PARK LANE

REIGATE

SURREY RH2 8JX

Director 1:

Name: CHRISTOPHER HOBBS

Address:

CHURCH COTTAGE

Date of Birth: Nationality: 03/02/1944

CHURCH HILL WHITE WALTHAM

Occupation:

BRITISH MARKETING DIR

BERKSHIRE SL6 3JH

Director 2:

Name: KATHRYN ELIZABETH Address: CHURCH COTTAGE

HOBBS CHURCH HILL, WHITE

Date of Birth:02/08/1951WALTHAMNationality:BRITISHMAIDENHEAD

Occupation: ADMINISTRATOR FINANCE BERKSHIRE SL6 3JH

MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 1 GBP1

ORDINARY B 1 GBP1

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 26/08/2005

Name: CHRISTOPHER HOBBS

Address: CHURCH COTTAGE

CHURCH HILL WHITE WALTHAM BERKSHIRE SL6 3JH

Shareholding 2:

1 ORDINARY B Shares held as at 26/08/2005

Name: KATHRYN HOBBS

Address: CHURCH COTTAGE

CHURCH HILL WHITE WALTHAM

MAIDENHEAD

BERKSHIRE SL6 3JH

Authorisation Authoriser Designation: SECRETARY Date Authorised: 01/03/2006 Authenticated: Yes (E/W)