



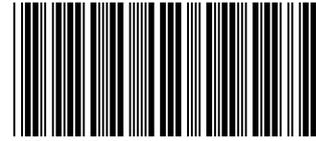
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **CHESS DYNAMICS LIMITED**

Company Number: **03891212**



X5FQ3VKP

Received for filing in Electronic Format on the: **17/12/2007**

Company Details

Period Ending: **09/12/2007**

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

Principal Business Activities:

SIC Codes
3162

Registered Office:
Address:

**ONEGA HOUSE
112 MAIN ROAD
SIDCUP
KENT
DA14 6NG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW CHARLES PARKER**

Address: **HALL FARM
GADBROOK ROAD
BETCHWORTH
SURREY RH3 7AH**

Director 1:

Name: **MR GRAHAM PETER BEALL**

Address: **3 ASHLEIGH COTTAGES
FOLLY LANE
SOUTH HOLMWOOD
SURREY RH5 4NQ**

Date of Birth: **04/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR GREGORY JOHN POOLE** *Address:* **6 BAILEY CLOSE**
Date of Birth: **03/08/1960** **HORSHAM**
Nationality: **BRITISH** **WEST SUSSEX RH12 5QR**
Occupation: **ENGINEER**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

39 ORDINARY Shares held as at 09/12/2007

Name: **GRAHAM PETER BEALL**

Address: **3 ASHLEIGH COTTAGES**
FOLLY LANE SOUTH HOLMWOOD
SURREY RH5 4NQ

Shareholding 2:

51 ORDINARY Shares held as at 09/12/2007

Name: **ANDREW CHARLES PARKER**

Address: **HALL FARM**
GADBROOK ROAD BETCHWORTH
SURREY RH3 7AH

Shareholding 3:

10 ORDINARY Shares held as at 09/12/2007

Name: **GREG POOLE**

Address: **6 BAILEY CLOSE
HORSHAM
WEST SUSSEX RH12 5QR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**