

BLUEPRINT

2000

006235/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4041845

Company Name in full

Chambers Elite Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	7	0	7	2	0	6

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

Broken Wharf House, 2 Broken Wharf

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

EC4V 3DT

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.

A25
COMPANIES HOUSE10
03/08/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Asoka

Kodikara

Sycamore Trees, 12 Avenue Elmers

Surbiton

Surrey

UK Postcode KT6 4SF

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 3 0 0 1 1 9 4 9

Forename(s) Tony Glyn _____

Surname Harris _____

Address 3 Cheney Close _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Binfield _____

County / Region Berkshire _____ UK Postcode RG42 4HF _____

Country _____ Nationality British _____

Business occupation Company Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 0 0 1 1 9 4 6

Forename(s) Asoka _____

Surname Kodikara _____

Address Sycamore Trees, 12 Avenue Elmers _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Surbiton _____

County / Region Surrey _____ UK Postcode KT6 4SF _____

Country _____ Nationality British _____

Business occupation Company Director _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 0 1 0 9 1 9 6 6

Forename(s) Christopher Alexander

Surname Thelen

Address 88 Harwood Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode NW1 8DS

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

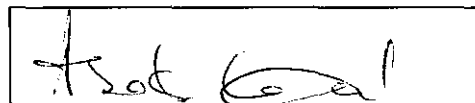
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

31/07/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

C/o BrookStreet Des Roches, 1 Des Roches Square,

Witan Way, Witney, Oxon, OX28 4LF

Tel

BLUEPRINT
2000

DX number 144160

DX exchange WITNEY 2

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4041845

Company Name in full | Chambers Elite Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Chambers Travel Management Limited Address Broken Wharf House, 2 Broken Wharf, London UK postcode EC4V 3DT	£1.00 Ordinary Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			