



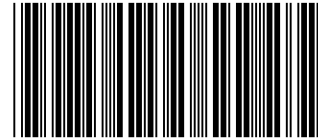
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE CHAMBERS A I M LIMITED

**Company Number:** 04395963



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Received for filing in Electronic Format on the: 10/07/2006

### Company Details

**Period Ending:** 15/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CHIMNEYS**  
**BOUGHTON HALL AVENUE,**  
**SEND**  
**WOKING**  
**SURREY**  
**GU23 7DD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GARY WARD

**Address:** 17 BEAUCHAMP ROAD  
EAST MOLESEY  
SURREY KT8 0PA

**Director 1:**

**Name:** MR THOMAS EDWARD  
GEORGE HAYHOE

**Address:** 21 TABOR ROAD  
LONDON W6 0BN

**Date of Birth:** 03/03/1956

**Nationality:** BRITISH

**Occupation:** MANAGEMENT  
CONSULTANT

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*Director 2:*

<i>Name:</i>	<b>GARY WARD</b>	<i>Address:</i>	<b>17 BEAUCHAMP ROAD</b>
<i>Date of Birth:</i>	<b>21/09/1958</b>		<b>EAST MOLESEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY KT8 0PA</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, 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 15/03/2006**

<i>Name:</i>	<b>GARY WARD ESQ</b>
<i>Address:</i>	<b>17 BEAUCHAMP ROAD</b>
	<b>EAST MOLESEY</b>
	<b>SURREY KT8 0PA</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/07/2006** *Authenticated:* **Yes (E/W)**