



00 0/4 0/30

## Annual Return

**Company number**

04395963

**Company name in full**

THE CHAMBERS AIM LIMITED

**Date of this return**

**The information in this return is made up to**

Day                      Month                      Year

1 5, 0 3, 2 0 0 9

**Date of next return**

Day                      Month                      Year

1 1 1 1 1 1 1

**If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.**

**Registered Office**

Show here the address at the date of  
this return

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

## Post town

County/Region

### 11K Dnetworks

THE CHAMBERS THE CHIMNEYS

1 BOUGHTON HALL AVENUE

1 SEND WOKING

SURREY

16 14 12 13 17 11 11

## Principal business activities

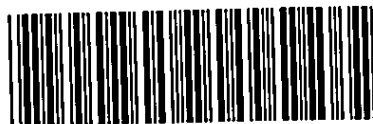
Show trade classification code number(s) for the principal activity or activities

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

i. 7414

## 1 NETWORKING AND RETAIL

TUESDAY



A27

\*A4HUH90F\*

14/04/2009

109

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

**DX 33050 Cardini**

**DX ED235 Edinburgh 1**  
**on LF - 4000 kHz**

**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

17 BEAUCHAMP ROAD

EAST MOLESEY

SURREY

KT8 10PA

**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 here where it is kept

Post town

County/Region

UK Postcode

N/A

**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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

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

Name

\*Style/Title

Mr

Forename(s)

GARY

Surname

WARD

Address ††

17 BEAUCHAMP ROAD

†† Tick the box if the address shown is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,

give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County/Region

UK Postcode

Country

EAST MOLESEY

SURREY

KT8 10PA

ENGLAND

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

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

Mr

Day

Month

Year

Date of birth

2 1 10 9 11 9 5 8

Forename(s)

GARY

Surname

WARD

Address ††

17 BEAUCHAMP ROAD

Post town

EAST MOLESEY

County/Region

SURREY

UK Postcode

KT 18 1 0 1 1A

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

Mr

Day

Month

Year

Date of birth

0 3 10 3 11 9 5 16

Forename(s)

TOM

Surname

HAYHOE

Address ††

21 TABOR ROAD

Post town

LONDON

County/Region

UK Postcode

W 16 1 1 10 1 1N

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Issue 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	1	£1
Totals	1	£1

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐ ☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed



Date

30/3/2009

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

GARY WARD  
07778 215482

DX number DX exchange