

BLUEPRINT

2000

363a

000380

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4407344

Company Name in full

Chamberflame

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	2	0	4	2	0	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.

The Gables, Kenilworth Road

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

Post town

Leamington Spa

County / Region

Warwickshire

UK Postcode

CV32 6JX

Principal business activities

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

7415

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



A32 *A824DE03* 175
COMPANIES HOUSE 18/04/2006
COMPANIES HOUSE 05/04/2006

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

☐☐☐☐☐☒☐

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Ian Charles

Melia

3 The Oaks, Downs Avenue

Epsom

Surrey

UK Postcode

KT18 5HH

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

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year
Date of birth 0 2 0 7 1 9 4 4

Forename(s) Roger William

Surname Carey

Address Instow, Burtons Way

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

Post town Chalfont St Giles

County / Region Buckinghamshire UK Postcode HP8 4BP

Country Nationality British

Business occupation Chartered Surveyor

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 1 8 0 3 1 9 6 5

Forename(s) Robert Richard William

Surname Falls

Address Ditton House, Miles Lane

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

Post town Cobham

County / Region Surrey UK Postcode KT11 2EE

Country Nationality British

Business occupation Company Director

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	0	£0.00
Ordinary	0	£0.00
Ordinary-A	10,000	£100.00
Totals	10,000	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

☒

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

03.04.2006

† 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

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.

Ian C Melia, The Gables, Kenilworth Road, Leamington

Spa, Warwickshire, CV32 6JX

Tel

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4407344

Company Name in full Chamberflame

- 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Industrious Holdings (Jersey) Limited <hr/> Address c/o 22 Grenville Street, St Helier, Jersey <hr/> UK postcode JE4 8PX	£0.01 Ordinary-A Shares Held 0	1,721,475,000	10/11/2004
Name Industrious (Jersey) Guarantee Company Limited <hr/> Address 22 Grenville Street, St Helier, Jersey <hr/> UK postcode JE4 8PX	£0.01 Ordinary-A Shares Held 1		
Name Pinstripe Blocker (Jersey) Limited <hr/> Address 22 Grenville Street, St Helier, Jersey <hr/> UK postcode JE4 8PX	£0.01 Ordinary-A Shares Held 9,999	1 1,721,464,999 1	09/02/2005 15/02/2005 15/02/2005

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4407344

Company Name in full Chamberflame

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Industrious Holdings (Jersey) Limited Address c/o 22 Grenville Street, St Helier, Jersey UK postcode JE4 8PX	£0.01 Ordinary-B Shares Held 0	5,164,425,300	10/11/2004
Name Pinstripe Blocker (Jersey) Limited Address 22 Grenville Street, St Helier, Jersey UK postcode JE4 8PX	£0.01 Ordinary-B Shares Held 0	5,164,425,300	15/02/2005
Name Address UK postcode			