

BLUEPRINT

2000

000551/260

363a

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 7

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

Copse Cottage, Hunningham House Farm, Huningham

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

Post town

Leamington Spa

County / Region

Warwickshire

UK Postcode

CV33 9EW

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A24

A3OW6OSJ
17/04/2007
COMPANIES HOUSE

191

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

<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

(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

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

Post town

County / Region

Country

Ian Charles

Melia

3 The Oaks, Downs Avenue

Epsom

Surrey

UK Postcode

KT18 5HH

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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

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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

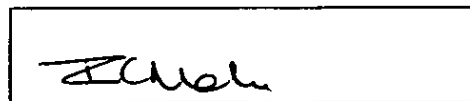
A list of changes is enclosed

☐☐

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**

02/04/2007

† 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

Copse Cottage, Hunningham House Farm, Hunningham,

Leamington Spa, Warwickshire, CV33 9EW, United Kingdom

Tel

DX number

DX exchange

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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 <i>(if appropriate)</i>		
	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 (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		
Name <hr/> Address <hr/> <hr/> UK postcode			