



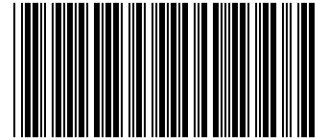
Companies House
— for the record —

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Annual Return

Company Name: **CHIGWELL 02 LIMITED**

Company Number: **04466955**



XIC1S6PF

Received for filing in Electronic Format on the: **05/07/2005**

Company Details

Period Ending: **21/06/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**15 HOCKLEY COURT
STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6NW**

*Register of
Members Address:*

**15 HOCKLEY COURT
HOCKLEY HEATH
SOLIHULL
B94 6NW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN ANDREW BURNETT**

Address: **HUNTERS LODGE
STATION ROAD
CLAVERDON
WARWICKSHIRE CV35 8PE**

Director 1:

Name: **ANTHONY CHRISTOPHER GALLAGHER** *Address:* **POUND HOUSE
LAPWORTH STREET
LAPWORTH
WARWICKSHIRE B94 6AX**
Date of Birth: **12/11/1951**
Nationality: **ENGLISH**
Occupation: **NONE**

Director 2:

Name: **GEOFFREY HUGH GOSLING** *Address:* **BUMBLE END WOODSIDE DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS B74 3BB**
Date of Birth: **25/01/1947**
Nationality: **ENGLISH**
Occupation: **NONE**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2005, 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 21/06/2005

Name: **GALLAGHER UK LIMITED**
Address: **15 STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B94 6NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2005** *Authenticated:* **Yes (E/W)**
