



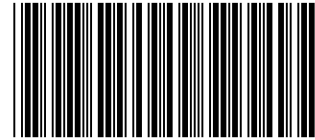
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Companies House
— for the record —

Annual Return

Company Name: **CHAINGOLD LIMITED**

Company Number: **04479972**



XKOYY7BJ

Received for filing in Electronic Format on the: **27/07/2005**

Company Details

Period Ending: **08/07/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**3RD FLOOR STERLING
HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 3TS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEORGE DAVID ANGUS**

Address: **30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE MK43 9DB**

Director 1:

Name: **STEPHEN STUART CONWAY** *Address:* **PENTHOUSE 5 HARLEY HOUSE
REGENTS PARK
LONDON NW1 5HN**
Date of Birth: **22/02/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2005, 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 08/07/2005

Name: **GEORGE DAVID ANGUS**

Address: **30 CAUSE END ROAD
WOOTTON
BEDS MK43 9DB**

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2005

Name: **STEPHEN STUART CONWAY**

Address: **PENTHOUSE 5 HARLEY HOUSE
REGENT S PARK
LONDON NW1 5HN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/2005** *Authenticated:* **Yes (E/W)**