



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWOG680B**

*Received for filing in Electronic Format on the:* 09/03/2009

*Company Name:* **CHAINGOLD LIMITED**

*Company Number:* **04479972**

---

### *Company Details*

*Period Ending:* **24/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEORGE DAVID ANGUS**

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

---

*Director 1 :*

*Name:* **MR 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 24/02/2009  
1 DISPOSED OF IN PERIOD ON 30/08/2007**

*Name:* **STEPHEN STUART CONWAY**

*Address:*

---

*Shareholding 2:*

**0 ORDINARY Shares held as at 24/02/2009  
1 DISPOSED OF IN PERIOD ON 30/08/2007**

*Name:* **GEORGE DAVID ANGUS**

*Address:*

---

*Shareholding 3:*

**2 ORDINARY Shares held as at 24/02/2009**

*Name:* **GALLIARD HOMES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/03/2009**

*Authenticated:* **Yes (E/W)**