



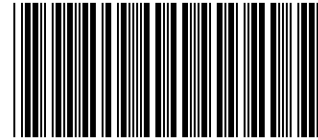
Companies House
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Annual Return

Company Name: **CHELSTONE MANAGEMENT LIMITED**

Company Number: **04832476**



XTYJ611W

Received for filing in Electronic Format on the: **17/08/2006**

Company Details

Period Ending: **15/07/2006**

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

Principal Business Activities:

SIC Codes

7011

7032

*Registered Office:
Address:*

**HEDGE HOUSE,
HANGERSLEY HILL
HANGERSLEY
RINGWOOD
HAMPSHIRE
BH24 3JW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM WILLIAM LATHAM**

Address: **HEDGE HOUSE
HANGERSLEY HILL
RINGWOOD
HAMPSHIRE BH24 3JW**

Director 1:

Name: **MARK HENRY KINKEAD** *Address:* **CHALLOW FARMHOUSE**
Date of Birth: **23/03/1958** **SANDY HILL LANE**
Nationality: **BRITISH** **CORFE CASTLE**
Occupation: **DIRECTOR** **DORSET BH20 5JF**

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 15/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/07/2006

Name: **MARK HENRY KINKEAD**
Address: **CHALLOW FARMHOUSE**
SANDY HILL LANE
CORFE CASTLE
DORSET BH20 5JF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**