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Annual Return

Company Name:

CHRYSALIS PUB COMPANY LIMITED

Company Number:

04927525

Received for filing in Electronic Format on the: 02/11/2005

Company Details

Period Ending: 09/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5540

5530

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

TRENTHAM HOUSE **4 TOWER STREET**

EMSWORTH

HAMPSHIRE

PO10 7BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

NICHOLAS BRETT GROVES Name:

Address:

13 CLOVER WAY

HEDGE END

SOUTHAMPTON SO30 4RN

Director 1:

Name: CHRISTOPHER RICHARD Address:

TRENTHAM HOUSE 4 TOWER

CHESTERFIELD GORDON **STREET**

EMSWORTH

HAMPSHIRE PO10 7BH

Date of Birth: 23/03/1954 BRITISH

Nationality:

Occupation: MARKETING DIRECTOR ______

Director 2:

Name: SALLY ANN GORDON Address: TRENTHAM HOUSE 4 TOWER

Date of Birth:15/10/1958STREETNationality:BRITISHEMSWORTH

Occupation: MARKETING DIRECTOR HAMPSHIRE PO10 7BH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2005, 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 09/10/2005

Name: THE JOHN O'GAUNT LTD

Address: TRENTHAM HOUSE

TOWER STREET

EMSWORTH PO10 7BH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/11/2005 Authenticated: Yes (E/W)