



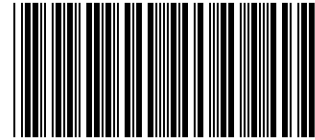
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHRYSLIS PUB COMPANY LIMITED**

*Company Number:* **04927525**



*Received for filing in Electronic Format on the:* **21/11/2007**

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*Company Details*

*Period Ending:* **09/10/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5540**

**5530**

*Registered Office:  
Address:*

**55 WEST STREET  
CHICHESTER  
WEST SUSSEX  
PO19 1RU**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AMS PARTNERSHIP LTD**

*Address:* **55 WEST STREET  
CHICHESTER  
WEST SUSSEX PO19 1RU**

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*Director 1:*

*Name:* **CHRISTOPHER RICHARD  
CHESTERFIELD GORDON**

*Address:* **TRENTAM HOUSE 4 TOWER  
STREET  
EMSWORTH  
HAMPSHIRE PO10 7BH**

*Date of Birth:* **23/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>SALLY ANN GORDON</b>	<i>Address:</i>	<b>TRENTHAM HOUSE 4 TOWER STREET</b>
<i>Date of Birth:</i>	<b>15/10/1958</b>		<b>EMSWORTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HAMPSHIRE PO10 7BH</b>
<i>Occupation:</i>	<b>MARKETING DIRECTOR</b>		

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### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, 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 09/10/2007**

*Name:* **THE JOHN O'GAUNT LTD**

*Address:* **TRENTHAM HOUSE  
TOWER STREET  
EMSWORTH PO10 7BH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/11/2007** *Authenticated:* **Yes (E/W)**