



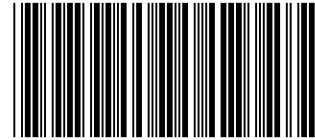
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHILTERN OVERSEAS LIMITED**

*Company Number:* **05125600**



*Received for filing in Electronic Format on the:* **22/06/2007**

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*Company Details*

*Period Ending:* **11/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**THE COACH HOUSE  
STRATTON AUDLEY PARK  
STRATTON AUDLEY,  
BICESTER  
OXFORDSHIRE  
OX27 9AB**

*Register of*  
*Members Address:*

**THE COACH HOUSE  
STRATTON AUDLEY PARK  
STRATTON AUDLEY,  
BICESTER  
OXFORDSHIRE  
OX27 9AB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SAMANTHA O'BRIEN**

*Address:* **STRATTON AUDLEY PARK  
STRATTON AUDLEY  
BICESTER  
OXFORDSHIRE OX27 9AB**

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*Director 1:*

<i>Name:</i>	<b>GARY O'BRIEN</b>	<i>Address:</i>	<b>STRATTON AUDLEY PARK</b>
<i>Date of Birth:</i>	<b>08/01/1950</b>		<b>STRATTON AUDLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OXFORDSHIRE OX27 9AB</b>
<i>Occupation:</i>	<b>COMPANY 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 11/05/2007, 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 11/05/2007**

<i>Name:</i>	<b>GARY O'BRIEN</b>
<i>Address:</i>	<b>THE COACH HOUSE STRATTON AUDLEY PARK STRATTON AUDELEY BICESTER OXFORDSHIRE OX27 9AB</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**