

363a(ef)

Annual Return

Company Name:

CHAPPLE P R LIMITED

Company Number:

05641576

Received for filing in Electronic Format on the: 12/12/2007

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Company Details

Period Ending: 01/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

WELLESLEY HOUSE, 204

LONDON ROAD WATERLOOVILLE

HAMPSHIRE PO7 7AN At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK MALDEN CHAPPLE

Address:

BAYS HAVEN BOSHAM LANE

BOSHAM

CHICHESTER

WEST SUSSEX PO18 8HL

Director 1:

Name: NICKY SALLY CHAPPLE

Address: BAYS HAVEN

Date of Birth: 15/10/1956

BOSHAM LANE, BOSHAM

Nationality: BRITISH Occupation: PUBLIC I

CHICHESTER

PUBLIC RELATIONS

WEST SUSSEX PO18 8HL

CONSULTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 01/12/2007

Name: MARK CHAPPLE

Address: BAYS HAVEN

BOSHAM LANE, BOSHAM

CHICHESTER

WEST SUSSEX PO18 8HL

Shareholding 2:

55 ORDINARY Shares held as at 01/12/2007

Name: NICKY CHAPPLE

Address: BAYS HAVEN

BOSHAM LANE, BOSHAM

CHICHESTER

WEST SUSSEX PO18 8HL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/12/2007 Authenticated: Yes (E/W)