



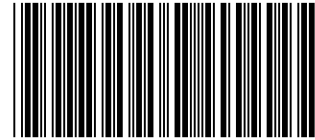
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Companies House
— for the record —

Annual Return

Company Name: CHATELAIN ESTATES LIMITED

Company Number: 01073856



Received for filing in Electronic Format on the: 15/03/2007

XPPEZNVV

Company Details

Period Ending: 15/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

80 STRAND
LONDON
WC2R 0RL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS JENNIFER SANDRA BURTON **Address:** 56 QUINTON STREET
EARLSFIELD
LONDON
ENGLAND SW18 3QS

Director 1:

Name: MR STEPHEN ANDREW JONES **Address:** 36 DARTNELL CLOSE
WEST BYFLEET
SURREY
ENGLAND KT14 6PQ
Date of Birth: 03/12/1966
Nationality: BRITISH
Occupation: COMPANY SECRETARY

Director 2:

<i>Name:</i>	MR ALAN CHARLES MILLER	<i>Address:</i>	39 RUSSELL ROAD MOOR PARK NORTHWOOD MIDDLESEX HA6 2LP
<i>Date of Birth:</i>	21/09/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR OF PURCHASING		

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>
OROR/ORDINARY SHARES £1	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 OROR/ORDINARY SHARES £1 Shares held as at 15/03/2007

<i>Name:</i>	PEARSON PLC
<i>Address:</i>	80 STRAND LONDON WC2R 0RL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**