



*Companies House*  
— for the record —

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

**Annual Return**



**XYE3B872**

*Received for filing in Electronic Format on the:* **16/03/2009**

*Company Name:* **CHATELAIN ESTATES LIMITED**

*Company Number:* **01073856**

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### *Company Details*

*Period Ending:* **15/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**80 STRAND  
LONDON  
WC2R 0RL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JENNIFER SANDRA  
BRAUNHOFER**

*Address:* **8A LYDDEN GROVE  
EARLSFIELD  
LONDON  
ENGLAND  
SW18 4LL**

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### *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**

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### *Director 2 :*

*Name:* **MR ALAN CHARLES  
MILLER**

*Address:* **39 RUSSELL ROAD  
MOOR PARK  
NORTHWOOD  
MIDDLESEX  
HA6 2LP**

*Date of Birth:* **21/09/1947**    *Nationality:* **British**    *Occupation:* **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>
<b>OROR/ORDINARY SHARES #1</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 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 15/03/2009**

*Name:* **PEARSON PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/03/2009**

*Authenticated:* **Yes (E/W)**