

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/10/95

If this information requires amendment use the spaces

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 15	1 1	9 15

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

338A LEAGRAVE ROAD LUTON BEDFORDSHIRE LU3 1RE

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

61 700 3638

Annual Return

of compa	ny numb	er 02	990222		P
company CHATTO	name LIMITED	•			
company PRIVATE	type COMPAN	Y LIM	TED BY	SHARES	5
show the	date her	e. Plea	se note	that the	arlier date form mus 28 days o
	Day	Month	Year	-	
	1	1			
	Day	Month	Year		
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02990222 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE	•••••			
MOIDIBIND OF FOR				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
•				

•	•••••			
Company Secretary (See note 7)				
-	.			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
10f fft 200.	Date of any change.			
RUTH SARAH	***************************************			
CHATTO				
10 LANDROCK ROAD				
LONDON N8 9HP				
NO SIE				
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	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
DIGUIDD ADDED				
RICHARD PETER				
CHATTO 10 LANDROCK ROAD				
LONDON				
N8 9HP				
	•••••			
Data of Division 04/04/20				
Date of Birth:- 04/01/50	•••••			
Nat:BRITISH Occ:COMPANY DIRECTOR				
OCC.COM ANI DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships	•••••			
Other directorships.	*			
Page 2				

02990222	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued ·				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************			
•	***************************************			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
••••				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.	***************************************			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				

Page 3

02990222 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	•	(ie Number of shares issued multiplied by nominal value per share)
	OBDINARY	100	£100
	Totals	(00	<u>floo</u> .
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclos	ed X
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate) d	1 .
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed \	Jul (Seeretary/Director *
I enclose the fee of £18.	Date 03/11	95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return in		continuation sheets.
<i>/</i>		(enter numb sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
	•••••	Postcod	
Printed on Recycled Paper	Telephone	Postcod	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02990222 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of CHATTO LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer RICHARD PETER CHATTO, 10 LANDROCK ROAD, LONDON N8 9HP 99 RUTH SARAH CHATTO, 10 LANDROLL ROAD, LONDON N8 9HP.

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02990222 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or CHATTO LIMITED amount of stock held of the first return, since the incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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