



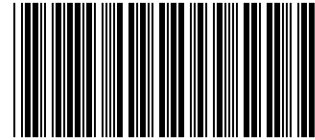
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Companies House
— for the record —

Annual Return

Company Name: CHILTERN HERBS LIMITED

Company Number: 04517047



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Company Details

Period Ending: 22/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
5227

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HURST HOUSE
HIGH STREET
RIPLEY
SURREY
GU23 6AY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JOHN WASHINGTON

Address: 10 TILTWOOD DRIVE
CRAWLEY DOWN VILLAGE
WEST SUSSEX RH10 4PH

Director 1:

Name: IAN DAVISON
Date of Birth: 15/09/1953
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: OAKLEIGH HOUSE
WEST PARK ROAD
COPTHORNE
WEST SUSSEX RH10 3HG

Director 2:

Name: **ROBERT NEAME DAVISON** *Address:* **OAKLEIGH HOUSE WEST PARK
ROAD
COPTHORNE
CRAWLEY
WEST SUSSEX RH10 3HG**

Date of Birth: **25/05/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JEREMY MICHAEL KEABLE** *Address:* **5 SNOWDON CLOSE LEDSHAM
PARK
LITTLE SUTTON
CHESTER
CHESHIRE CH66 4JT**

Date of Birth: **22/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 22/08/2005

Name: **ROBERT NEAME DAVISON**

Address: **OAKLEIGH HOUSE
WEST PARK ROAD COPTHORNE
WEST SUSSEX RH10 3HG**

Shareholding 2:

50 ORDINARY Shares held as at 22/08/2005

Name: **JEREMY MICHAEL KEABLE**

Address: **5 SNOWDON CLOSE
LEDHAM PARK LITTLE SUTTON
CHESTER
CHESHIRE CH66 4JT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2005** *Authenticated:* **Yes (E/W)**