



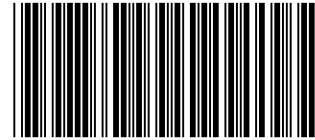
Companies House
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Annual Return

Company Name: **CHILTERN HERBS LIMITED**

Company Number: **04517047**



XMZANSRY

Received for filing in Electronic Format on the: **07/09/2007**

Company Details

Period Ending: **22/08/2007**

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

Principal Business Activities:

SIC Codes
5227

Registered Office:
Address:

**HURST HOUSE
HIGH STREET
RIPLEY
SURREY
GU23 6AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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 22/08/2007, 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 22/08/2007

Name: **ROBERT NEAME DAVISON**

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

Shareholding 2:

50 ORDINARY Shares held as at 22/08/2007

Name: **JEREMY MICHAEL KEABLE**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**