



*Companies House*

— for the record —

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

**Annual Return**



**X3Y0L2TE**

*Received for filing in Electronic Format on the: 03/09/2008*

*Company Name:* **DANESCROFT (CHELLASTON) LIMITED**

*Company Number:* **06351278**

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### *Company Details*

*Period Ending:* **23/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TIME & LIFE BUILDING  
ONE BRUTON STREET  
6TH FLOOR  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6TL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHRISTOPHER HARVEY  
DIGBY-BELL**

*Address:* **HURST MILL COTTAGE RAM LANE  
ASHFORD  
KENT  
UNITED KINGDOM  
TN25 4LT**

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### *Director 1 :*

*Name:* **MR DAVID CIVIL**

*Address:* **16 MILLSIDE  
STANSTED  
MOUNT FITCHET  
ESSEX  
CM24 8BL**

*Date of Birth:*

**27/01/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR RAYMOND JOHN  
STEWART PALMER**

*Address:* **3 PALACE GARDENS TERRACE  
LONDON  
UNITED KINGDOM  
W8 4SA**

*Date of Birth:*

**04/11/1947**

*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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **2 ORDINARY Shares held as at 23/08/2008**

*Name:* **DANESCROFT LIMITED**  
*Address:* **TIME & LIFE BUILDING ONE BRUTON STREET 6TH FLOOR  
MAYFAIR  
LONDON  
W1J 6TL**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 23/08/2008**

*Name:* **MR RAYMOND JOHN STEWART PALMER**  
*Address:* **3 PALACE GARDENS TERRACE  
LONDON  
W8 4SA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2008**

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