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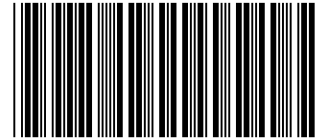
Companies House
— for the record —

Annual Return

Company Name: **CHEVERELL ESTATES LIMITED**

Company Number: **00583831**

Received for filing in Electronic Format on the: **09/06/2005**

XFQK65ZW

Company Details

Period Ending: **24/05/2005**

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

Principle Business Activities:

SIC Codes
7011   **DEVELOPMENT & SELL REAL ESTATE**

Registered Office: Address:	Register of Members Address:	Register of Debenture Holders Address:
247 TOTTENHAM COURT ROAD LONDON W1T 7HH	**247 TOTTENHAM COURT ROAD, LONDON W1T 7HH**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**MR PHILIP ALWYN BIGNELL**	Address:	**65 CLISSOLD CRESCENT STOKE NEWINGTON LONDON N16 9AR**

Director 1:

Name:	**MR IAN GREGORY HOWIE BARNETT**	Address:	**WINSWOOD THE FIRS INKPEN BERKSHIRE RG17 9PT**
Date of Birth:	**04/11/1950**		
Nationality:	**BRITISH**		
Occupation:	**CHARTERED SURVEYOR**		

Director 2:

Name:	**ANGUS HOWARD FLETCHER**	*Address:*	**9 LEES HEIGHTS CHARLBURY**
Date of Birth:	**04/12/1950**		**CHIPPING NORTON**
Nationality:	**BRITISH**		**OXFORDSHIRE OX7 3EZ**
Occupation:	**SURVEYOR**		

Director 3:

Name:	**ANTHONY ALEXANDER PREISKEL**	*Address:*	**93 CORRINGHAM ROAD LONDON NW11 7DL**
Date of Birth:	**02/04/1947**		
Nationality:	**BRITISH**		
Occupation:	**COMPANY DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**1000000**	**GBP1000000**
TOTALS	**1000000**	**GBP1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 24/05/2005

Name: **P & O PROPERTY HOLDINGS LTD**

Address: **247 TOTTENHAM COURT ROAD LONDON   W1T 7HH**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

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