

Please complete in typescript, or in

bold black capitals.

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Company number

Company name in full

101948/30 363a

Annual Return

1126750		,
CHATTAH	LIMITED.	

Date	of	this	return	ı
Date	\sim			۰

The information in this return is made up to

Date of next return

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

av.	Mont
ay	MOUT

Year

Registered Office

Show here the address at the date of this return

Any change of on form 287

Post town

しんとアラ

registered office must be notified

County/Region

YORKS.

SEAMHOPE

19 LL B

UK Postcode

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

LETTING of PROPERTY 7020

BREARY COURT



When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in Scotland

or companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

D-gistor of mombers		•
Register of members If the register of members is not key registered office, state here where it		
	Post town	
Cour	nty/Region	
ик	Postcode	
,		
Register of Debenture hold If there is a register of debenture ho duplicate of any such register or partis not kept at the registered office, s	olders, or a rt of it, which	
where itls kept	Post town	<u> </u>
Cour	nty/Region	
ик	Postcode	
Company type	*	
Public limited company		
Private company limited by s	hares	
Private company limited by g share capital	guarantee witho	put
Private company limited by s section 30 Private company limited by g under section 30		
Private unlimited company w	ith share capita	al
Private unlimited company w	vithout share ca	pital
Company Secretary		Details of a new company secretary must be notified on form 288a
Voluntary details (Please photocopy this area to provide Name	*Style/Title	MRS G. A WATSON
details of joint secretaries).	Forename(s)	
†† Tick the box if the address shown is a	Surname	WATSON
service address for the beneficiary of a	Áddress ††	THE BITOS
Confidentiality Order granted under section 723B of the Companies	J	17 Rikos Ropes
Act 1985. Otherwise, give your usual residential address. In	Post town	HARROGATE
the case of a corporation	ounty/Region	YORKS.
	UK Postcode	H G 11 12 15 16 1
If a partnership, give the names and addresses of the partners or the name	Country	ENGLAH)
of the partnership and office address		
,		Page 3

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR PETER WEBB
corporation of a Scottish firm, the name is the	,	Day Month Year
corporate or firm	Date of birt	
	Forename(s	PETER
†† Tick the box if the	. Surnam	e WEBB
address shown is a service address for th	e Address †	1 9 BRENRY COURT
beneficiary of a Confidentiality Order granted under section		BLAMHOPE
723B of the Companie Act 1985. Otherwise, give your usual	Post tow	LEEDS
residential address. In the case of a	County/Regio	n Torks
corporation or Scottis firm, give the register or principal office		e L 15 1 16 19 L B
address.	Countr	y L England
	Nationali	RRITISH
	Business occupation	n RETIKED CHARTERED ACCOUNTANT
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Tit	le Day Month Year
Scottish firm, the name is the corporate or firm name	Date of bir	
Tianie	Forename(
	rorenanie(s)
f	Surnan	
†† Tick the box if the address shown is a service address for t	Surnan	ne
address shown is a service address for t beneficiary of a Confidentiality Ordel	Surnan he Address	ne
address shown is a service address for t beneficiary of a	Surnan Address	tt
address shown is a service address for the beneficiary of a Confidentiality Order granted under section Act 1985. Otherwise give your usual residential address.	Surnan Address Post tov	ne
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address the case of a corporation or Scott	Surnan Address Post tov	on
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address the case of a	Surnan Address Post tov County/Regions Surnan Address	ne
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address the case of a corporation or Scott firm, give the registe or principal office.	Surnan Address Post tov County/Reginish red UK Postco	ne
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address the case of a corporation or Scott firm, give the registe or principal office.	Surnan Address Post tov County/Reginish red UK Postco County National	tt
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address the case of a corporation or Scott firm, give the registe or principal office.	Surnan Address Post tov County/Reginish red UK Postco	tt
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address the case of a corporation or Scott firm, give the registe or principal office.	Surnan Address Post tov County/Reginish red UK Postco County National	tt

Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
			<u></u>
	Totals	190	1.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
	• •	•	•
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A		ease
·	→ For traded public com Schedule B	panies, please complete	•
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	March		Date 26. 6.09
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	
You do not have to give any contact			,
information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the			· · · · · · · · · · · · · · · · · · ·
public record.	DX number	DX exchange [· · · · · · · · · · · · · · · · · · ·
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Voluntary details In the case of a director that is a	in alphabetical order	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	tranic orginization	,
name is the corporate or firm name	Date of birtl	Day Month Year
	Forename(s)
†† Tick the box if the	Surnam	
address shown is a service address for the beneficiary of a	Address †	t <u> </u>
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post tow	
residential address. In the case of a corporation or Scottis	County/Regio	
firm, give the registered or principal office address.		e
address.	Countr	y
	Nationalit	у [
	Business occupatio	n [
Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabetical order	Details of new directors must be notified on form 288a
Scottish firm, the name is the corporate or firm Date		Day Marth Yarr
	Date of bir	Day Month Year
corporate or firm	Date of bird	h
corporate or firm name		h /
tt Tick the box if the address shown is a service address for the beneficiary of a	Forename(Surnam ne Address	in
tt Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(Surnam Address	in
trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual	Forename(Surnam Address Post tov	th
tri Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a	Forename(Surnam Address Post tov	th /
corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scotti firm, give the register or principal office.	Forename(Surnam Address Post tov County/Regionsh	th
trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scotti firm, give the register	Forename(Surnam Address Post tov County/Regionsh	in / /
corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scotti firm, give the register or principal office.	Forename(Surname Address Post tov County/Regionsh Ted UK Postcome	in /
corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scotti firm, give the register or principal office.	Forename(Surname Address Post tov County/Regions County County	th

Directors Please list the directors Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
-		Forename(s)	
†† Tick the box if the	•	Surname	<u> </u>
address shown is a service address for the beneficiary of a		Address ††	
Confidentiality Order granted under section 723B of the Companie	<u> </u>	J	
Act 1985. Otherwise, give your usual residential address. In	•	Post town	· · · · · · · · · · · · · · · · · · ·
the case of a corporation or Scottis	h h	ounty/Region	
firm, give the registers or principal office address.	ed	UK Postcode	
,		Country	
		Nationality .	
-	Busines	s occupation	
Directors Please list the directors Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm		Date of birth	Day Month Year
name		Forename(s)	
		Surname	
†† Tick the box if the address shown is a service address for the	e	Address ††	
beneficiary of a Confidentiality Order granted under section] .	
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	С	ounty/Region	<u> </u>
corporation or Scottistim, give the registers or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busine	ss occupation	
,		·	D 0
			Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet it required)
Company number	
Company name in full	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only shares or amount of shares or amount of shares or amount of shares or amount of stock held shares or amount of stock of transfer of transferred. Name Name Name Name Name Name Name Name Name Name		Class and number of	Shares or amount of stock (if appropriate)	transferred
Name Name Name Name Name Name Name	Shareholder's name only	stock held	shares or amount of stock.	registration .
Name Name Name Name Name Name	Name			
Name Name Name Name Name	Name			
Name Name Name	Name			
Name Name	Name		:	
Name	Name			<u></u>
Name	Name			·
	Name			·
Name	Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
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Name			
Name			
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This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	<u> </u>
Company name in full	
•	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	Shares or amount of stock transferred Class and number of (if appropriate) Class and number of Date of		
Shareholder's name and address	shares of amount of	(If appropriate) Class and number of shares or amount of stock transferred	registration
Name			
Address			
UK Postcode L L L L L L			
Name			
Address			
UK Postcode L L L L L L L		·	
Name		-	
Address			-
		,	
UK Postcode L L L L L L L			<u>. </u>
Name	-		,
Address			·
Address			
			.,
UK Postcode L L L L L L L			<u> </u>

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	• -		
UK Postcode L L L L L L L			
Name			
Address			
		·	
UK Postcode L L L L L L L	. ,		
Name			
Address			
	' 		
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UK Postcode L L L L L L L L			
Name		·	
Address			
IIV Postordo I.			
UK Postcode L L L L L L L L L L L L L L L L L L L			1
Address		·	
		·	
UK Postcode L L L L L L L			·