



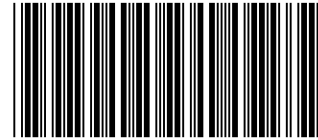
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Companies House
— for the record —

Annual Return

Company Name: DAVID CHART LIMITED

Company Number: 01235551



X863CW2O

Received for filing in Electronic Format on the: 04/01/2008

Company Details

Period Ending: 29/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NICHOLSON & CO.,
215 MARSH ROAD
PINNER
MIDDLESEX
HA5 5NE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD JEREMY CHART

Address: 28 CHURCH ROAD
NEWICK
E SUSSEX BN8 4JX

Director 1:

Name: DAVID CHART
Date of Birth: 19/04/1941
Nationality: BRITISH
Occupation: ENGINEER

Address: 18 CHURCH ROAD
NEWICK
EAST SUSSEX BN8 4JX

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 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 29/12/2007

Name: **DAVID CHART**

Address: **18 CHURCH ROAD
NEWICK EAST SUSSEX BN8 4JX**

Shareholding 2:

1 ORDINARY Shares held as at 29/12/2007

Name: **JULIAN RALPH PENNELL**

Address: **12 HILL RISE
GERRARDS CROSS BUCKINGHAMSHIRE SL9 9BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**