CompuForms

Approval Number CHA 112



363_x

Annual Return

Company number

CN 2034827

Company name

CMH SHAREHOLDERS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
DA 1 3 0 2 9 4

Date of next return

I wish to make the next return to

DB 1 | 3 | 0 | 2 | 9 | 5 |

Registered Office

This is the address at the date of this return.

Any change of registered office **must** be notified on form 287.

RO Sceptre Court

40 Tower Hill

Post town London

County/Region Postcode EC3N 4BB

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

| PA 9 9 9 9 | |
|-------------------|--|
| | |

| Register of members | | |
|---|--------------------------------|---------------------------------------|
| The register of members is kept at | RM | |
| | Post town | |
| | County/Region | |
| | Postcode | |
| Register of Debenture holders | | |
| The register of debenture holders is kept at | RD | |
| | | |
| | Post town | |
| | County/Region | |
| [| Postcode | |
| Company type Public limited company | T1 | |
| Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 | T2 X T3 T4 | · |
| Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital | T5 T6 T7 | |
| Company Secretary | | |
| Name *Style/Title | cs | |
| Forenames | SIMON JAMES | i i i i i i i i i i i i i i i i i i i |
| Surname | MORRIS | |
| *Honours etc | | |
| Previous forenames | | |
| Previous surname | | |
| Usual residential address | AD 22 Brooksby Street | |
| | Post town London | |
| | County/Region | |
| *Voluntary details | Postcode <u>N1 1HA</u> Country | |
| Companies Form 363x | Computating® | Page 2 of |

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| Company Secretary | |
|---------------------------|--|
| Name *Style/Title | cs |
| Forenames | JOHN ADRIAN EMILE |
| Surname | YOUNG |
| *Honours etc | |
| Previous forenames | |
| Previous surname | |
| Usual residential address | AD Stonewold House |
| | The Street |
| | Post town Plaxtol, Nr Sevenoaks |
| | County/Region Kent |
| *Voluntary details | Postcode Country |
| Company Secretary | |
| Name *Style/Title | cs |
| Forenames | JOHN LLYWELYN TRACY |
| Surname | NEWBEGIN |
| *Honours etc | |
| Previous forenames | |
| Previous surname | · · · · · · · · · · · · · · · · · · · |
| Usual residential address | AD 13 St Stephens Road |
| | Ealing |
| | Post town London |
| | County/Region |
| *Voluntary details | Postcode W13 8HB Country |
| Company Secretary | |
| Name *Style/Title | cs |
| Forenames | ANTHONY GUY GRANTLY |
| Surname | LEWIS |
| *Honours etc | |
| Previous forenames | |
| Previous surname | |
| Usual residential address | AD Burchetts Wood, Lower Moushill Lane |
| | Milford |
| | Post town Godalming |
| | County/Region Surrey |
| *Voluntary details | Postcode GUS 5JX Country |

| Company | Secretary | |
|------------|---------------------------|-------------------------|
| Name | *Style/Title | CS |
| | Forenames | MARGARET |
| • | Surname | WAILEN |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| • | Isual residential address | AD 100 Wodeland Avenue |
| | | |
| | | Post town _Guildford |
| | | County/Region Surrey |
| *Voluntary | details | Postcode Country |
| • | / Secretary | |
| Name | *Style/Title | cs |
| | Forenames | MARK |
| | Surname | ASPERY |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| 1 | Jsual residential address | AD 44 Tredegar Square |
| | | |
| | | Post town London |
| | | County/Region |
| *Voluntary | details | Postcode E3 5AE Country |
| . • | y Secretary | |
| Name | *Style/Title | cs |
| | Forenames | ANTHONY DAVID |
| | Surname | MORRIS |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| | Usual residential address | AD 8 Helenslea Avenue |
| | | o nerenorea avenae |
| ٠ | | Post town London |
| .• | · | County/Region |
| *\/~! | dotaile | Postcode NW11 Country |
| *Voluntary | uctans | r ostoode |

| Company Secretary | |
|---------------------------|-----------------------------------|
| Name *Style/Title | CS |
| Forenames | GUILHERME |
| Surname | BRAFMAN |
| *Honours etc | |
| Previous forenames | |
| Previous surname | |
| Usual residential address | AD 29 Dunstan Road |
| | |
| | Post town London |
| | County/Region |
| *Voluntary details | Postcode NW11 Country |
| Company Secretary | |
| Name *Style/Title | cs |
| Forenames | AMANDA |
| Surname | CHUMAS |
| *Honours etc | |
| Previous forenames | |
| Previous surname | |
| Usual residential address | AD Flat 5 |
| | Millers Wharf, St Katherine's Way |
| | Post town London |
| | County/Region |
| *Voluntary details | Postcode E1 9LB Country |
| Company Secretary | |
| Name *Style/Title | cs |
| Forenames | KEIGH |
| Surname | GREGORY |
| *Honours etc | |
| Previous forenames | |
| Previous surname | |
| Usual residential address | AD 12 Fernwood Close |
| | Bromley |
| | Post town Kent |
| | County/Region |
| *Voluntary details | Postcode Country |

| Company S | Secretary | |
|--------------|--------------------------|-----------------------------|
| Name | *Style/Title | cs |
| | Forenames | ANDREW JOHN |
| | Surname | CRAWFORD |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| Us | ual residential address | AD 11 Blithfield Street |
| | | |
| | | Post townLondon |
| | | County/Region |
| *Voluntary d | etails | Postcode W8 6RH Country |
| Company | ì | |
| Name | *Style/Title | CS . |
| | Forenames | ARFON |
| | Surname | JONES |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| Us | sual residential address | AD 5 Woodside Road |
| | | |
| | | Post town <u>New Malden</u> |
| | | County/Region Surrey |
| *Voluntary d | etails | Postcode Country |
| | Secretary | |
| Name | *Style/Title | cs |
| | Forenames | BRUCE RICHARD |
| | Surname | WESTBROOK |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| . U | sual residential address | AD 61 Acacia Grove |
| | | |
| | | Post town <u>New Malden</u> |
| | | County/RegionSurrey |
| *Voluntary o | letails | Postcode Country |
| w | | 1 |

| Compan | y Secretary | |
|------------|---------------------------|---------------------------------|
| Name | *Style/Title | CS |
| | Forenames | SIMON ADRIAN KENNETH |
| | Surname | ВООМЕ |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| | Usual residential address | AD 34 Dunstall Road |
| | | |
| | | Post town London |
| | | County/Region |
| *Voluntary | dataile | arra 0 . 0 m = |
| • | y Secretary | Postcode SW20 OHR Country |
| Name | *Style/Title | cs · " |
| | Forenames | PETER LIONEL |
| | Surname | HEWES |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| 1 | Usual residential address | AD 1 Holmewood Ridge |
| • | osuai residentiai address | |
| | | Langton Green |
| | | Post town Tunbridge Wells |
| | | County/Region Kent |
| *Voluntary | y Secretary | Postcode TN3 0BG Country |
| Name | *Style/Title | cs |
| Name | Forenames | |
| | | JOHN STANLEY ARMSTRONG |
| | Surname | |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| | Usual residential address | AD Merrifields |
| | | Lewes Road |
| | | Post town <u>Haywards Heath</u> |
| | | County/Region West Sussex |
| *Voluntary | details | Postcode RH17 7TR Country |

| Company S | ecretary | |
|---------------|-------------------------|--|
| Name | *Style/Title | CS |
| | Forenames | JULIA |
| | Surname | ONSLOW-COLE |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| Usı | ıal residential address | AD 21 Hampton Road |
| | | |
| | | Post town <u>Teddington</u> |
| | | County/Region Middlesex |
| *Voluntary de | tails | Postcode TW11 0JN Country |
| Company S | Secretary | |
| Name | *Style/Title | cs . |
| | Forenames | HUMPHREY RICHARD |
| | Surname | MORRISON |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| Usı | ual residential address | AD 84 Lambton Road |
| | | |
| | | Post town London |
| | | County/Region |
| *Voluntary de | tails | Postcode SW20 OLP Country |
| Company S | Secretary | |
| Name | *Style/Title | cs |
| | Forenames | STEPHEN PHILIP |
| | Surname | CHARGE |
| | *Honours etc | <u>· </u> |
| | Previous forenames | |
| | Previous surname | |
| Us | ual residential address | AD 89 Bushey Hill Road |
| | | |
| | | Post town London |
| | | County/Region |
| *Voluntary de | staile | Postcode SES 800 Country |

| Directo | N'S habetical order) | |
|---------------|--|---|
| (tresen in mb | navenca viaci) | |
| Name | *Style/Title | CD |
| | Forenames | JOHN ADRIAN EMILE |
| | Surname | YOUNG |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| | Usual residential address | AD Stonewold House |
| | | The Street |
| | | Post town Plaxtol, Nr Sevenoaks |
| | | County/Region Kent |
| | | Postcode Country |
| | Date of birth | DO 2 8 0 7 3 4 Nationality NA British |
| | Business occupation | OC Solicitor |
| | Other directorships | OD Solicitors Indemnity Fund Limited |
| | | |
| | | |
| Name | *Style/Title | CD II |
| Name | Forenames | JOHN LŁYWELYN TRACY |
| | Surname | |
| | | |
| | *Honours etc Previous forenames | |
| | | |
| | Previous surname | |
| | II. It was taken the food and a second | AD 12 St Stophons Boad |
| | Usual residential address | AD 13 St Stephens Road |
| | Usual residential address | Ealing |
| | Usual residential address | Ealing Post town London |
| | Usual residential address | Post town London County/Region |
| | | Post town London County/Region Postcode W13 8HB Country |
| | Date of birth | Post town London County/Region Postcode W13 8HB Country DO 2 0 0 2 4 9 Nationality NA British |
| | | Post town London County/Region Postcode W13 8HB Country DO 2 0 0 12 4 9 Nationality NA British OC Solicitor |
| | Date of birth | Post town London County/Region Postcode W13 8HB Country DO 2 0 0 2 4 9 Nationality NA British |

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| Directors | (continued) | |
|---------------|-------------------------|--|
| • | | |
| Name | *Style/Title | CD |
| | Forenames | ANTHONY GUY CRANILY |
| | Surname | LEWIS |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| Us | ual residential address | AD Burchetts Wood, Lower Moushill Lane |
| | : | Milford |
| | | Post town Godalming |
| | | County/Region Surrey |
| | | Postcode GU8 5JX Country |
| | Date of birth | DO 1 8 0 5 4 6 Nationality NA British |
| | | OC Solicitor |
| | Business occupation | OD SOLICITOR |
| | Other directorships | OD |
| | | |
| | | |
| Name | *Style/Title | CD |
| | Forenames | MARGARET |
| | Surname | WAILEN |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| Us | ual residential address | AD 100 Wodeland Avenue |
| 33 | | |
| | | Post town Guildford |
| | | |
| | | County/Region Surrey |
| | | Postcode Country |
| • | Date of birth | DO 2 8 0 2 4 4 Nationality NA British |
| | Business occupation | OC Solicitor |
| | Other directorships | OD |
| *Voluntary de | etails | |

| Director | rs (continued) | |
|-----------|---------------------------|---|
| • | | |
| Name | *Style/Title | CD |
| | Forenames | MARK |
| | Surname | ASPERY |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| | Usual residential address | AD 44 Tredegar Square |
| | | Bow |
| | ٠ | Post town London |
| | | County/Region |
| | | Postcode E3 5AE Country |
| | Date of birth | DO 2 5 0 8 5 9 Nationality NA British |
| | Business occupation | OC Solicitor |
| | Other directorships | OD |
| | Other directorships | 1 |
| | Ĺ | |
| | | |
| Name | *Style/Title | CD |
| | Forenames | ANTHONY DAVID |
| | Surname | MORRIS |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| | Usual residential address | AD 8 Helenslea Avenue |
| | | |
| | | Post town London |
| | | County/Region |
| | | Postcode NW11 Country |
| | Date of little | |
| | Date of birth | |
| | Business occupation | |
| | Other directorships | OD Wimpole Services Limited |
| *Voluntar | y details | |

| Directo (Listed in alpi | habetical order) | |
|----------------------------|---------------------------|--|
| Name | *Style/Title | CD |
| | Forenames | GUILHERME |
| | Surname | BRAFMAN |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| | Usual residential address | AD 29 Dunstan Road |
| | | |
| | | Post town London |
| | | County/Region |
| | | Postcode NW11 Country |
| | Date of birth | DO 0 9 1 10 5 3 Nationality NA British |
| | Business occupation | OC Solicitor |
| | Other directorships | OD Wimpole Services Limited |
| | | |
| | | |
| Name | *Style/Title | CD |
| | Forenames | AMANDA |
| | Surname | CHUMAS |
| | *Honours etc | · · · · · · · · · · · · · · · · · · · |
| | Previous forenames | |
| • | Previous surname | |
| | Usual residential address | AD Flat 5 |
| | | Millers Wharf |
| | | Posttown St Katherine's Way |
| | | County/Region London |
| | | Postcode E1 9LB Country |
| | Date of birth | DO 1 6 0 8 5 8 Nationality NA British |
| | Business occupation | OC Solicitor |
| | Other directorships | OD |
| *Volunta | ary details | |

| Directors | (continued) | | _ |
|------------|---------------------------|---|-----------|
| - | | CD | 11 |
| Name | *Style/Title | L , I | IJ u |
| | Forenames | KEITH | <u>]]</u> |
| | Surname | GREGORY | <u> </u> |
| | *Honours etc | | 1 |
| | Previous forenames | | |
| | Previous surname | |] |
| ι | Isual residential address | AD 12 Fernwood Close | 1 |
| | : | Bromley | |
| | | Post town Kent |] |
| | | County/Region | ╛ |
| | | Postcode Country | 1 |
| | Date of birth | DO 2 8 0 8 5 3 Nationality NA British | 1 |
| | Business occupation | OC Solicitor | Ţ |
| | Other directorships | OD | |
| | • | | l |
| | . | | |
| Name | *Style/Title | CD | I |
| wame | Forenames | ANDREW JOHN | 11 |
| | | | 11 |
| | Surname | CRAWFORD | II I |
| | *Honours etc | | # # |
| | Previous forenames | |] |
| | Previous surname | | 1 |
| ι | Jsual residential address | AD 11 Blithfield Street |] |
| | | |] |
| | | Post town London | |
| | | County/Region | |
| | | Postcode W8 6RH Country | Ţ |
| | Date of birth | DO 1 6 1 2 5 6 Nationality NA British | ŀ |
| | Business occupation | OC Solicitor | Ţ |
| | Other directorships | OD | _ |
| *Voluntary | details | | Ţ |
| | | | _ |

| Directo | rs (continued) [| , and the same of |
|----------|---------------------------|---|
| Name | *Style/Title | CD |
| | Forenames | ARFON |
| | Surname | JONES |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| | Usual residential address | AD 5 Woodside Road |
| | | |
| | | Post town New Malden |
| | - | County/Region Surrey |
| | | Postcode Country |
| | Date of birth | DO 2 1 0 4 4 3 Nationality NA British |
| | Business occupation | OC Solicitor |
| | Other directorships | OD |
| | | |
| | | |
| Name | *Style/Title | CD |
| | Forenames | BRUCE RICHARD |
| | Surname | WESTBROOK |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| | Usual residential address | AD 61 Acacia Grove |
| | , | |
| | | Post town New Malden |
| | | County/Region Surrey |
| | | Postcode Country |
| | Date of birth | DO 0 9 0 6 5 4 Nationality NA British |
| | Business occupation | OC Solicitor |
| | Other directorships | OD |
| *Volunta | ry details | |

| (Listed in alp | ohabetical order) | |
|----------------|---------------------------|---------------------------------------|
| Name | *Style/Title | CD |
| | Forenames | SIMON ADRIAN KENNETH |
| | Surname | BOOME |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| | Usual residential address | AD 34 Dunstall Road |
| | | |
| | | Post town London |
| | | County/Region |
| | | Postcode SW20 OHR Country |
| | Date of birth | DO 0 7 1 1 4 3 Nationality NA British |
| | Business occupation | OC Solicitor |
| | Other directorships | OD |
| | | |
| | | |
| Name | *Style/Title | CD |
| | Forenames | PETER LIONEL |
| | Surname | HEWES |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| | Usual residential address | AD 1 Holmewood Ridge |
| | | Langton Green |
| | | Post townTunbridge Wells |
| | | County/Region Kent |
| | | Postcode TN3 0BG Country |
| | Date of birth | DO 1 6 0 1 4 7 Nationality NA British |
| | Business occupation | OC Solicitor |
| | Other directorships | OD |
| *Volunt | ary details | |
| | | D0-6 |

Directors

| Directors | (continued) | |
|---------------|--|--|
| Name | (continued) *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname ual residential address | SIMON JAMES MORRIS AD 22 Brooksby Street Post town London County/Region Postcode N1 1HA Country |
| | Date of birth | DO 2 4 0 1 5 8 Nationality NA British |
| | Business occupation | OC Solicitor |
| | Other directorships | OD |
| Name | *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname ual residential address | JOHN STANLEY ARMSTRONG AD Merrifields Lewes Road Post town Haywards Heath County/Region West Sussex |
| | | Postcode RH17 7TB Country England |
| | Date of birth | DO 1 1 0 3 6 0 Nationality NA British |
| | Business occupation | OC Solicitor |
| | Other directorships | OD |
| *Voluntary de | tails | |

| Directors | (continued) | |
|---------------|---|---|
| Name | *Style/Title | CD |
| | Forenames | JULIA |
| | Surname | ONSLOW-COLE |
| | *Honours etc | · |
| | Previous forenames | |
| | Previous surname | |
| Usı | ual residential address | AD 21 Hampton Road |
| | | Post town Teddington County/Region Middlesex Postcode TW11 0JN Country England |
| | Date of birth | DO 3 10 0 9 5 9 Nationality NA British |
| | Business occupation | OC Solicitor |
| | Other directorships | OD |
| | | |
| | | |
| Name | *Style/Title | CD |
| | Forenames | HUMPHREY RICHARD |
| | Surname | MORRISON |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| Usı | ual residential address | AD 84 Lambton Road |
| | Date of birth Business occupation Other directorships | Post town County/Region London Postcode SW20 OLP Country England DO 2 3 0 9 4 9 Nationality NA British OC Solicitor OD |
| *Voluntary de | tails | |

| Name *Style/Title CD STEPHEN PHILIP Surname CHARGES | |
|---|----|
| | |
| Surname <u>CHARGES</u> | |
| | |
| *Honours etc | |
| Previous forenames | J |
| Previous surname | |
| Usual residential address AD 89 Bushey Hill Road | |
| | |
| Post town London | |
| County/Region | _ |
| Postcode SE5 800 Country England | |
| Date of birth DO 0 3 0 1 6 2 Nationality NA British | |
| Business occupation OC Solicitor | J |
| Other directorships OD | _ |
| | L |
| | |
| Name *Style/Title CD | |
| Forenames | ╝ |
| Surname | ╝ |
| *Honours etc | |
| Previous forenames |] |
| Previous surname | |
| Usual residential address AD | |
| | |
| Post town | _] |
| County/Region | ╝ |
| Postcode Country | |
| Date of birth DO Nationality NA | ╛ |
| Business occupation OC | ┙ |
| Other directorships OD | _ |
| *Voluntary details | |

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Page 3 of 6 0200

| ssued share capital | | | |
|---|---|--|--|
| The shares in issue at the date of this return are | Class | Number | Aggregate Nominal Valu |
| | Ordinary | 2 | 2 |
| | | **** | |
| | | | 2 |
| | Totals . | | 2 |
| List of past and present members | There were no changes in | | |
| | Axistotohengesisændoss | eki na papak (nokok) | MARKEN)X |
| | Adultistochmennheresistem | dosed-dockarask (kick | endebeck |
| | | 100,4114 | |
| Elective resolutions (Private companies only) | Amelectionsissinsfarceatable annualsgenerakmeetings. | ot suudesceidkkoodskoo | xalispense wida |
| | Ancelectionsissins force act be laying an occupation and the laying an occupation of the laying and the laying | esetkogeke jakenske eseteke es Seteke eseteke | xdispenseswith |
| | | | |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. | Signed () | an Mor | Secretary/Director* (* delete as appropriate) |
| | Date 2 no J | une 19195 | (* aeieie as approprime) |
| | This return includes | continu | ation sheets. |
| | | <u></u> | |
| Contact point address | Cameron Markby H | ewitt (Ref: SM/J | F) |
| | Sceptre Court, 4 | O Tower Hill, | |
| | London | | |
| | | | Postcode <u>EC3N 4BB</u> |
| | Telephone 071 702 | 2 2345 | Extension 6153 |
| | | | |