



Companies House

— for the record —

Company Name

CHADMINSTER LIMITED

363s Annual Return

DBIS
10/885

Company Type

Private Company Limited By
Shares

Company Number

2370507

Information extracted from
Companies House records on
24th March 2001

Section 1: Company details



A11
COMPANIES HOUSE

0251
08/05/01

Ref: 2370507/03/10

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>17 Cromwell Grove London W6 7RQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Wai Yu LEUNG Address 17 Cromwell Grove London W6 7RQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Wai Yu LEUNG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jamie Loudoun Craven CAMPBELL Address Flat 2 17 Upper Addison Gardens London W14 8AP Date of birth 05/04/1970 Nationality British Occupation A & R Scout/Freelance Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jamie Loudoun Craven CAMPBELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Chirine HOLD Address Flat 4,17 Upper Addison Gardens London W14 8AP Date of birth 16/03/1978 Nationality German Occupation Student	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Chirine HOLD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Bettina MAY Address Knelle Dower Beckley East Sussex TN31 6UD Date of birth 28/11/1963 Nationality German Occupation Travel Agent	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Bettina MAY ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Renee Hunt ROBINSON Address Flat 3 17 Upper Addison Gardens London W14 8AP Date of birth 23/07/1965 Nationality American Occupation Consultant	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Renee Hunt ROBINSON ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Kathryn Helen BROWN		Name <u>RENEE HUNT ROBINSON</u>		Shares transferred by Kathryn Helen BROWN		
Address Flat 3 17 Upper Addison Gardens London W14 8AP		Address <u>FLAT 3</u> <u>17 UPPER ADDISON GARDENS</u> <u>LOUSON</u>				
UK Postcode <u>W14 8AP</u>		UK Postcode <u>W14 8AP</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number 1	Class <u>ORDINARY</u>	Number 1	Date of transfer <u>17/03/2000</u>
> Shareholder Name Jamie Loudoun Craven CAMPBELL		Name _____		Shares transferred by Jamie Loudoun Craven CAMPBELL		
Address Flat 2 17 Upper Addison Gardens London W14 8AP		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Chirine HOLD		Name _____		Shares transferred by Chirine HOLD		
Address Flat 4 17 Upper Addison Gardens London W14 8AD		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Bettina MAY Address Knelle Dower Beckley East Sussex TN31 6UD Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Bettina MAY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Clare REID-SCOTT Address 33 Argyll Road London W8 7DA Shares held Class Ordinary	Number 1	Name <u>BGL REIDS TRUST COMPANY</u> <u>LIMITED</u> Address <u>PO BOX 119 COMMENCE HOUSE</u> <u>ST PETER PORT</u> <u>GUERNSEY</u> UK Postcode <u>G Y L L 3 H B</u> Shares held Class Number	Shares transferred by Clare REID-SCOTT Class Number Date of transfer <u>ORDINARY 1</u> <u>02/06/2000</u> _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

03 / 05 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 10/4/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th April 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 101883

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G. B. Brown

Telephone number inc code

0201 271 4908

Address

17 Cranborne Road

DX number if applicable

London

DX exchange

Postcode

W6 7 24