

144053/375.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02450954

Company Name in full

Chartwell Land Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	8	2	0	0	4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

Portswood House, 1 Hampshire Corporate Park,

Chandler's Ford

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

Post town

Eastleigh

County / Region

Hampshire

UK Postcode

SO53 3YX

Principal business activities

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

7011

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Portswood House, 1 Hampshire Corporate Park,

Chandler's Ford

Post town Eastleigh

County / Region Hampshire UK Postcode SO53 3YX

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

Martin Howard

Surname

Stokes

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

1 Hazel Grove

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Winchester

County / Region Hampshire UK Postcode SO22 4PQ

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

Day Month Year

Date of birth

0 2 0 7 1 9 5 8

Forename(s)

Michael Caslake

Surname

Cutt

Address

Cedar House, Coombe lane, Sunninghill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Ascot

County / Region

Berkshire

UK Postcode

SL5 7AT

Country

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

1 1 1 2 1 9 5 9

Forename(s)

Keith

Surname

Fleming

Address

29 The Grange, Virginia Park

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Virginia Water

County / Region

Surrey

UK Postcode

GU25 4ST

Country

England

Nationality

British

Business occupation

Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 1 | 0 | 9 | 1 | 9 | 5 | 6

Forename(s) | Terence

Surname | Hartwell

Address

| Brambledene, 231 Winchester Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Chandlers Ford

County / Region | Hampshire UK Postcode | SO53 2DX

Country | Nationality | British

Business occupation | Chartered Surveyor

* Voluntary details.

Name * Style / Title |

Day Month Year

Date of birth | | | | | | | |

Forename(s) |

Surname |

Address**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued 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)
£1 Preference		300,000	£300,000.00
A 25p Ordinary		100,004	£25,001.00
B 25p Ordinary		100,004	£25,001.00
Ordinary		0	£0.00
Totals		500,008	350,002.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

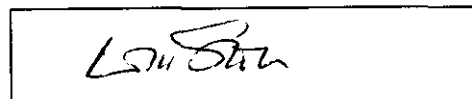
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

3/8/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr Martin H Stokes, Portswood House, 1 Hampshire

Corporate Park, Chandler's Ford, Eastleigh,

Hampshire, Tel

DX number

DX exchange

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number

02450954

Company Name in full

Chartwell Land Limited

- 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Chartwell Land Investments Limited <hr/> Address Portswood House, 1 Hampshire Corporate Park, Chandler's Ford, Eastleigh, Hampshire <hr/> UK postcode SO53 3YX	£1.00 £1 Preference <hr/> <div style="text-align: right;">Shares Held 300,000</div>		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 02450954

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Shareholders' details		Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Chartwell Land Investments Limited <hr/> Address Portswood House, 1 Hampshire Corporate Park, Chandler's Ford, Eastleigh, Hampshire <hr/> UK postcode S053 3YX	£0.25 A 25p Ordinary Shares Held 100,004		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders Schedule to form 363a

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Chartwell Land Investments Limited Address Portswood House, 1 Hampshire Corporate Park, Chandler's Ford, Eastleigh, Hampshire UK postcode SO53 3YX	£0.25 B 25p Ordinary Shares Held 100,003		
Name Kingfisher Nominees Limited Address 3 Sheldon Square, Paddington, London UK postcode W2 6PX	£0.25 B 25p Ordinary Shares Held 1		
Name Address UK postcode			