



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XOXMJ2TI**

*Received for filing in Electronic Format on the:* **03/09/2008**

*Company Name:* **CHILLPORT**

*Company Number:* **02534532**

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### *Company Details*

*Period Ending:* **24/08/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**362C DUKESWAY, TEAM  
VALLEY  
GATESHEAD  
TYNE & WEAR  
NE11 0PZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILLIP NIGEL BLAIN**

*Address:* **8 LADYRIGG  
PONTELAND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE20 9QS**

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*Director 1 :*

*Name:* **PHILIP NOBLE**

*Address:* **1A DUKESWAY COURT  
TEAM VALLEY  
GATESHEAD  
TYNE AND WEAR  
NE11 0PJ**

*Date of Birth:*

**12/06/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/08/2008**

*Name:*

**PHILIP NOBLE**

*Address:*

**1A DUKESWAY COURT  
TEAM VALLEY  
GATESHEAD  
TYNE AND WEAR  
NE11 0PJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/08/2008**

*Name:*

**EXECS. OF MICHAEL NOBLE DECEASED**

*Address:*

**1A DUKESWAY COURT  
TEAM VALLEY  
GATESHEAD  
TYNE AND WEAR  
NE11 0PJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2008**

*Authenticated:* **Yes (E/W)**