



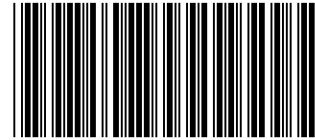
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHESTERFIELDS FINANCE LIMITED**

*Company Number:* **02664112**



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*Received for filing in Electronic Format on the:* **06/10/2005**

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*Company Details*

*Period Ending:* **06/10/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**7 GRANARD BUSINESS  
CENTRE  
BUNNS LANE  
MILL HILL  
LONDON  
NW7 2DQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NIAMH MARY KAVANAGH**

*Address:* **120 LOWER KIMMAGE ROAD  
DUBLIN  
IRELAND 6W**

Name:	<b>RICHARD JOHN ANTHONY GILLHAM</b>	Address:	<b>28 DENBIGH GARDENS RICHMOND SURREY TW10 6EL</b>
Date of Birth:	<b>18/02/1955</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>A FINANCE CONSULTANT</b>		

*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>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

## 2 ORDINARY Shares held as at 06/10/2005

*Name:* **R.J.A. GILLHAM**

*Address:* **48 MORLEY ROAD  
TWICKENHAM TW12HF**

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/10/2005** *Authenticated:* **Yes (E/W)**