

COMPANIES HOUSE

of company number 02990222

company name

CHATTO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/11/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 15	1 1	916

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

6 BEDFORD ROAD BARTON LE CLAY BEDFORDSHIRE MK45 4JU

Principal business activities (See note 4)

Trade classification is 7414 BUSINESS & MANAGEMENT CONSULTANCY

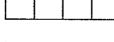
If the code cannot be determined from the notes, give a brief description of principal activity.

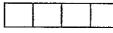
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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02990222 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
Perioter of debenius belders (c					
Register of debenture holders (See note 6)	·				
Any register of debenture holders (or duplicate) is kept at					
graphy and the second s					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
RUTH SARAH CHATTO					
10 LANDROCK ROAD					
LONDON	••••				
N8 9HP					

If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)	. , , , , , , , , , , , , , , , , , , ,				
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
RICHARD PETER					
CHATTO					
10 LANDROCK ROAD LONDON					
N8 9HP					
Date of Birth:- 04/01/50					
Nat:BRITISH					
Occ:COMPANY DIRECTOR	Pour Month Von				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·				
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02990222 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 'nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	CloiNALY	100	£100
			- · · · · · · · · · · · · · · · · · · ·
	Totals	100	£100
List of past and present members (See note 9)			
(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 pe	Please mark the appropriate box. eriod
The last full members list was at 15/11/95	A list of chang	es is enclosed embers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed 4	Schad (Chedh
I certify that the information given in this return is true to the best of my knowledge and belief.	Date O	_	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return ind	cludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			e
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Name: 02990222	Number of			
Company Name:	shares or amount of		r, in the case eturn,since the	
CHATTO LIMITED	stock held	incorporation		
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
\$1 dd-d	currently	Number		
Name and address		Transferred	Registration	Remarks
	heid	7.4.10,07,04	of Transfer	
PLICHALD PETER CHATTE			:	
201 - 210 - 2110			20.2.96	
16 LANDROUL GAD LONDON N894P	50	49	304.96	
19 2 TOPOCCEDAD LOIDING INS THE	30		20.4.76	
RUTH SAKAH CHATTO				
WIR THURH CHAILO			20.2.96	
LO LANDROUC KORD LONDON NEGHP	50		30.4.96	
10 DAND COME GAD LONDON NO THE	, 30		30,4716	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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O	Account of Shares			
Company Number: 02990222	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, or, in the case		
CHATTO LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing	company, by		
	members at	(a) persons who are still		
	date of this		:	
	return.	(b) persons who have ceased to be members.		
	Number	Number Date of		
Name and address	currently	Registration	Remarks	
	held	Transferred of Transfer	, , , , , , , ,	
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