



Companies House

for the record

Company Name

CHADWICK NOTT (HOLDINGS)
LIMITED

AMENDED

003837/50

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2999657

Information extracted from
Companies House records on
25th May 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A37 COMPANIES HOUSE 427 07/11/2006

Ref: 2999657/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3 Portwall Lane Bristol BS1 6NB	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 7 Queen Square Bristol BS1 4JE	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7415	Holding companies incl head offices																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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 288a.</i>	Name Justin Mark NOTT Address Geraldton House, The Street Regil Winford Avon BS40 8BD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Justin Mark NOTT 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 288a.</i>	Name Simon CHADWICK Address Pool Farm Greenhill Road Sandford Winscombe North Somerset BS25 5PB Date of birth 21/12/1962 Nationality British Occupation Recruitment Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon CHADWICK 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Charles Gordon ELDERTON Address 10 Claiemar Gardens Finchley London N3 2HR Date of birth 02/07/1969 Nationality British Occupation Recruitment Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Gordon ELDERTON 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 288a.</i>	Name Justin Mark NOTT Address Geraldton House, The Street Regil Winford Avon BS40 8BD Date of birth 24/08/1965 Nationality British Occupation Recruitment Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Justin Mark NOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 B Nominal value of each share £1.00 Number of shares issued 14,062 Aggregate Nominal Value of issued shares £14,062.00	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 14,062 Total Nominal value of shares issued £14,062.00	Total number of shares issued <u>14,065</u> Total Nominal value of shares issued <u>£14,065</u>
> 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 0870 3333636.		

> Issued Share Capital

class of share

Ordinary C

Nominal value of each share

£1.00

number of shares issued

2

Aggregate nominal value of issued

shares

£2.00

class of share

Ordinary D

Nominal value of each share

£1.00

number of shares issued

1

Aggregate nominal value of issued

shares

£1.00

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 Alan BRISTOW		Name _____		Shares transferred by Alan BRISTOW		
Address 38 Upper Furlone Thybury Bath BA3 1NN		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary B Number 351		Shares held Class _____ Number _____				
				Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___
> Shareholder Name Simon CHADWICK		Name _____		Shares transferred by Simon CHADWICK		
Address Pool Farm, Greenhill Road Sandford Winscombe North Somerset BS25 5PB		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary B Number 5845		Shares held Class Ordinary B Number 5845				
				Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___
> Shareholder Name Charles ELDERTON		Name _____		Shares transferred by Charles ELDERTON		
Address 10 Claigmar Gardens Finchley London N3 2HR		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary B Number 693		Shares held Class Ordinary B Number 693				
				Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___

Current details		Amended details		Shares transferred		
>	Shareholder Name Martin GRIFFITHS Address 15 Downs Park East Westbury Park Bristol BS8 1SH Shares held Class Ordinary B	Number 1329	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Martin GRIFFITHS Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
>	Shareholder Name Justin NOTT Address Geraldton House The Street Regil Winford BS40 8BD Shares held Class Ordinary B	Number ✓ 5844	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary B Ordinary C Number 5844 1	Shares transferred by Justin NOTT Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

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
— for the record —

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 £30.

Signature

JMNOB
(Director / Secretary)
JMNOB

Date

6/11/2006
25/05/2006

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 8/12/2005

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 8th December 2006 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
