

Company Name
CHARTERHOUSE CAVING
COMPANY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

3036639 Information extracted from Companies House records on 11th February 2006

363s Annual Return

- > 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



Ref: 3036639/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	6 Fountain Court New Leaze Almondsbury Bristol BS12 4LA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7011 Development & sell real estate	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Graham John MULLAN Address	Tick this box if this address is a service address for the beneficiary of a
"Amended details" column.	38 Delvin Road Westbury On Trym Bristol Avon BS10 5EJ	Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		LIK Dostoodo
		Date of change / / Date Graham John MULLAN ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name David Geoffrey COOKE	Name
them through and fill in the correct details in the "Amended details" column.	Address 3 Starrs Close Axbridge Somerset BS26 2BZ	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
Particulars of a new Director must be notified on form 288a.	Date of birth 10/02/1963 Nationality British Occupation Computer Consultant	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date David Geoffrey COOKE ceased to be director (if applicable)

Co	ompany Number - 3036639	pany Number - 3036639 Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Christopher WHALE	Name
t/ C	hem through and fill in the correct details in the Amended details" column.	Address 247 Coronation Road Southville Bristol BS3 1RL	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
		Date of birth 26/01/1970	
		Nationality British	UK Postcode
	articulars of a new Director oust be notified on form 88a.	Occupation Geologist	Date of birth / _ / Nationality Occupation
			'
			Date of change / / Date Christopher WHALE ceased to be director (if applicable)

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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 (shown at 2 below). I enclo		n are correct as at the made-up-date of £30.
Signature	- Tall	Date 20/03/2006
(Director/S	Recretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then so declaration to the address		
2. Date of this return	· · · · · · · · · · · · · · · · · · ·	
☐ This AR is made up to 28/2/2006	If you are makin	g this return up to an earlier date, date here
	/ _	_ /
	Note: The form mus	st be delivered to CH within 28 days of this date
3. Date of next return	-	
	next return to a c	late earlier than 28th February 2007
please give the new date h	ere:	•
	/ _	_ /
4. Where to send this f	orm	
Please return this form to:		
Registrar of Companies		For members of the Hays Docume
Companies House	OB	Exchange service
Crown Way Cardiff CF14 3UZ	•,,	DX 33050 Cardiff
Have you enclosed the fir	ling fee with the	company number written on the
reverse of the cheque?	9 100 W.D. 110	company number mixes on the
Contact Address		
You do not have to give any co Companies House to contact yo	ou if there is a qu	· ·
information that you give will be		•
Contact Name	•	phone number inc code
G. MULLAN		7 4 5 5 5 5 6 F
Address		umber <i>if applicable</i>
38 DELVIN ROA	_	
WESTBURT ON TO	<u>থেন </u> DX e	xchange
BRISTUR		