



*Companies House*  
— for the record —

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

**Annual Return**



**X9JRH0VS**

*Received for filing in Electronic Format on the: 25/06/2008*

*Company Name:* **CHAMELEON INFORMATION MANAGEMENT SERVICES LIMITED**

*Company Number:* **03072160**

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### *Company Details*

*Period Ending:* **23/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**59-61 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1RH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BETH WARBURTON**

*Address:* **16 WEALD RISE  
HARROW  
WEALD  
MIDDLESEX  
HA3 7DG**

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### *Director 1 :*

*Name:* **PHILLIP JAMES BURTON  
BROWN**

*Address:* **2 MANOR TERRACE  
BRIXHAM  
DEVON  
TQ5 8HB**

*Date of Birth:*

**27/12/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID HULINE DICKENS**

*Address:* **1 GREEN PARK  
STAINES  
MIDDLESEX  
TW18 4YJ**

*Date of Birth:*

**26/04/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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*Director 3 :*

*Name:*   **DAVID WILLIAM JOHN  
LITTLE**

*Address:*   **11 PARK WHARF  
HASLAM STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 1FA**

*Date of Birth:*  
              **22/04/1936**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **MANAGER**

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*Director 4 :*

*Name:*   **DR JOHN MARTIN NYE**

*Address:*   **8 GOGARTH ROAD  
LLANDUDNO  
GWYNEDD  
LL30 2AP**

*Date of Birth:*  
              **10/02/1961**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **R & D DIRECTOR**

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*Director 5 :*

*Name:*   **MARC WARBURTON**

*Address:*   **16 WEALD RISE  
HARROW  
WEALD  
MIDDLESEX  
HA3 7DG**

*Date of Birth:*  
              **24/11/1956**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **INFORMATION  
MANAGEMENT/IT CONS**

Director 6 :

Name: SARAH WATERS

Address: 95 VINE ROAD  
STOKE POGES  
BUCKINGHAMSHIRE  
SL2 4DQ

Date of Birth: 29/06/1964

Nationality: BRITISH

Occupation: INFORMATION  
CONSULTANT

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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>
ORDINARY	6850	GBP6850
TOTALS		
	6850	GBP6850

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**137 ORDINARY Shares held as at 23/06/2008**

Name: B. Warburton

Address: 16 Weald Rise  
Harrow  
Middlesex  
HA3 7DG

*Shareholding 2:*

**2466 ORDINARY Shares held as at 23/06/2008**

*Name:* **SARAH WATERS**

*Address:* **95 VINE ROAD  
STOKE POGES  
SLOUGH  
SL2 4DQ**

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*Shareholding 3:*

**1781 ORDINARY Shares held as at 23/06/2008**

*Name:* **DAVID WILLIAM JOHN LITTLE**

*Address:* **11 PARK WHARF  
CASTLE BOULEVARD  
NOTTINGHAM  
NG7 1FA**

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*Shareholding 4:*

**2466 ORDINARY Shares held as at 23/06/2008**

*Name:* **M. WARBURTON**

*Address:* **16 WEALD RISE  
HARROW  
MIDDLESEX  
HA3 7DG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2008**

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