



*Companies House*  
— for the record —

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

**Annual Return**



**XSLAUBE3**

*Received for filing in Electronic Format on the:* **09/07/2009**

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

*Company Number:* **03072160**

---

### *Company Details*

*Period Ending:* **23/06/2009**

*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**

---

*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**

---

*Director 2 :*

*Name:* **DAVID HULINE DICKENS**

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

*Date of Birth:* **26/04/1951**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*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**

-----  
*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**

-----  
*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

---

### *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>
<b>ORDINARY</b>	<b>6850</b>	<b>GBP6850</b>
<i>TOTALS</i>		
	<b>6850</b>	<b>GBP6850</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1781 ORDINARY Shares held as at 23/06/2009**

Name: DAVID WILLIAM JOHN LITTLE

Address:

*Shareholding 2:*

**137 ORDINARY Shares held as at 23/06/2009**

*Name:*

**BETH WARBURTON**

*Address:*

---

*Shareholding 3:*

**2466 ORDINARY Shares held as at 23/06/2009**

*Name:*

**MARC WARBURTON**

*Address:*

---

*Shareholding 4:*

**2466 ORDINARY Shares held as at 23/06/2009**

*Name:*

**SARAH WATERS**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2009**

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