



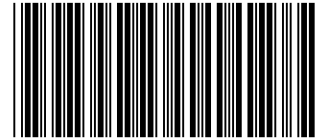
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHADWICK INTERNATIONAL LIMITED**

*Company Number:* **03445350**



X10PNJJC

*Received for filing in Electronic Format on the:* **10/10/2006**

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*Company Details*

*Period Ending:* **06/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**FIRST FLOOR  
41 CHALTON STREET  
LONDON  
NW1 1JD**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CR SECRETARIES LIMITED**

*Address:* **FIRST FLOOR  
41 CHALTON STREET  
LONDON NW1 1JD**

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*Director 1:*

*Name:* **JOHN ANDREW HULME  
CHADWICK**  
*Date of Birth:* **11/11/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

*Address:* **APPT. 401  
THE GLASS BUILDING  
226 ARLINGTON ROAD  
LONDON NW1 7HY**

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*Director 2:*

*Name:* **INGRID LINDA STEVENSON**    *Address:* **1 REEDS CHAPEL  
ORPHANAGE ROAD  
WATFORD  
HERTS WD24 4QH**  
*Date of Birth:* **04/11/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

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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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/10/2006**

*Name:* **HALLMARK REGISTRARS LIMITED**

*Address:* **1ST FLOOR  
41 CHALTON STREET  
LONDON NW1 1JD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/10/2006**

*Name:* **HALLMARK SECRETARIES LIMITED**

*Address:* **1ST FLOOR  
41 CHALTON STREET  
LONDON NW1 1JD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **10/10/2006**    *Authenticated:* **Yes (E/W)**