

# 363a

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or in be	old black	capi	tals.	

CHFP010

Company Number | 3803289

Company Name in full | CHIME GROUP LIMITED

Annual Retui	rn

#### Date of this return

The information in this return is made up

Dav Month Year

#### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year	
L			-

14 CURZON STREET

## Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

**UK Postcode** 

W1J 5HN

### Principal business activities

give a brief description of principal

COMPANIES HOUSE

activity.

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined,

7487



21/07/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Register of members	
If the register of members is not kept at	
the registered office, state here where it is	1
kept.	
Post town	
County / Region	UK Postcode
• •	
Pagistar of Dahantura halders	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part	
If it, which is not kept at the registered	1
office, state where it is kept.	
Post town	
	1
County / Region	UK Postcode
Company type	
Date Parked a server	
Public limited company	
Private company limited by shares	x
Private company limited by guarantee	
without share capital	
Private company limited by shares	> Please tick the appropriate box
exempt under section 30	Tribute to the tribute services and the tribute services are tributed as the tribute services and the tribute services are tributed as the tributed as tributed as the tributed as the tributed as the tributed as the tributed are tri
Private company limited by guarantee	
exempt under section 30	
Private unlimited company with share	
capital	
Private unlimited company without share	
capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint  Name * Style / Title	<u></u>
secretaries). Forename(s)	ROBERT EDWARD
Voluntary details.	ROBERI BDWARD
f a partnership give Surname	DAVISON
ddresses of the	22 VEOMANG GLOCE BUODLEY DADY
Partners or the name Address	23 YEOMANS CLOSE, THORLEY PARK
of the partnership and office address.	
Usual residential  address must be Post town	Provenia desperant
auuress must be	BISHOP'S STORTFORD
given. In the case of a corporation, County / Region	HERTFORDSHIRE UK Postcode   CM23 4EU
give the registered	
or principal office Country	England
address.	

BLUEPRINT 2000

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Name * Style / Title		I		
o.	•	Day Month Year		
Directors In the case of a director that is a corporate	Date of birth			
or a Scottish firm, the name is the	Forename(s)	ROBERT EDWARD		
corporate or firm name.	Surname	DAVISON		
A	ddress	23 YEOMANS CLOSE, THORLEY PARK		
'Usual residential		1		
address must be given. In the case of a corporation,	Post town	BISHOP'S STORTFORD		
give the registered or principal office	County / Region	HERTFORDSHIRE UK Postcode CM23 4EU		
iddress.	Country	England Nationality BRITISH		
C	Business occupation	DIRECTOR OF ADMINISTRATION & A COMPANY SECRETARY		
*				
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· · · · · · · · · · · · · · · · · · ·				
₹ Voluntary details.				
, ,	lame * Style / Title	1		
ξ •	Otylo / Thio	Day Month Year		
<b>Directors</b> In the sase of a director that is a corporate	Date of birth	1 6 0 5 1 9 5 5		
ிர a Scottish firm,	Forename(s)	MARK WILLIAM		
The name is the corporate or firm name.		SMITH		
Address		"OVERBROOK", FARLEY GREEN		
Usual residential		1		
address must be given. In the case				
of a corporation,	Post town	ALBURY		
give the registered or principal office		SURREY UK Postcode GU5 9DN		
address.	Country	England Nationality BRITISH		
Business occupation		CHARTERED ACCOUNTANT/COMPANY DIRECTOR		
	·			

Totals 2 2.0    Totals 2 2.0	Issued share capital			
Totals  There were no changes in the period  There were no changes in the pe	Enter details of all the shares in issue at the date of this return.			(i.e. Number of shares issued multiplied by nominal value per
Totals  2 2.0  List of past and present shareholders  (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  A list of changes is enclosed  A full list of shareholders is enclosed  A full list of shareholders is enclosed  A full list of shareholders is enclosed  There were no changes in the period  A list of changes is enclosed  A full list of shareholders is enclosed  This return in this return is true to the best of my knowledge and hopfer.  Please delete as appropriate.  This return includes  To Tolliss, 14 Curzon Street, Mayfair, London Will SH Companies, House, and contact if there is any query.				snare, or total amount of stock)
List of past and present shareholders  (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  A list of changes is enclosed  A full list of shareholders is enclosed  A full list of shareholders is enclosed  A full list of shareholders is enclosed  Tertify that the information given in this return is true to the best of my knowledge and holder.  Please delete as appropriate.  There were no changes in the period  A list of changes is enclosed  A full list of shareholders is enclosed  There were no changes in the period  There	ORDINARY		2	£2.00
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There were no changes in the period	List of nest and procent shareh	oldore		
Certificate    Certificate	•		s in the period X	
A list of changes is enclosed  A full list of shareholders is enclosed  A full list of shareholders is enclosed  X  I certify that the information given in this return is true to the best of my knowledge and belief.  Signed  Signed  Date    Control   Contr		J		 
A full list of shareholders is enclosed    Certificate				er in another format
Certificate    Certify that the information given in this return is true to the best of my knowledge and belief.   Please delete as appropriate.   Ta director / secretary		A list of changes is end	closed	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.  Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.  Knowledge and befief.  This return includes  1 continuation sheets.  (enter number)  T G Tolliss, 14 Curzon Street, Mayfair, London W1J 5H course should contact if there is any query.		A full list of shareholde	ers is enclosed X	
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# BLUEPRINT

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CHFP010 Company Number	3803289	
Company Name in full	CHIME GROUP LIMITED	
	<ul> <li>shares transferred must be completed.</li> <li>You must provide a "full list" of all</li> <li>The company's first annual return</li> </ul>	the company shareholders on: lal return following the incorporation; after a full list has been provided alphabetical order or provide an index
		Shares or amount of stock transferred (if appropriate)
Shareholders' details	Class and number of shares or amount of stock held	Class and number Date of of shares or amount registration of of stock transferred transfer
Name CHIME COMMUNICATIONS PLC	£1.00 ORDINARY	

Address
14 CURZON STREET, LONDON, England Shares Held UK postcode W1J 5HN Name MARK WILLIAM SMITH £1.00 ORDINARY Address
"OVERBROOK", FARLEY GREEN, ALBURY,
SURREY, England Shares Held UK postcode GU5 9DN Name Address UK postcode