

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3918058

Company Name in full

CHRISTEL HOUSE EUROPE

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	1	2	0	0	4

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			

Registered Office

Show here the address at the date of
this return.

121 ST MARY'S ROAD

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

Post town

MARKET HARBOROUGH

County / Region

LEICESTERSHIRE

UK Postcode

LE16 7DT

Principal business activities

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

9133

If the code number cannot be determined,
give a brief description of principal
activity.



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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

16 OLD BAILEY

Post town LONDON

County / Region UK Postcode EC4M 7EG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☐☐☒☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

TEMPLE SECRETARIAL LIMITED

16 OLD BAILEY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode EC4M 7EG

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 2 | 6 | 1 | 2 | 1 | 9 | 4 | 4

Forename(s) | COLIN MURRAY

Surname | CAMPBELL

Address | CLUMBER LODGE, , NEWSTEAD ABBEY PARK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | NOTTINGHAM

County / Region | NOTTINGHAMSHIRE UK Postcode | NG15 8GD

Country | UK Nationality | BRITISH

Business occupation | VICE-CHANCELLOR

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 2 | 0 | 1 | 0 | 1 | 9 | 4 | 2

Forename(s) | CHRISTEL

Surname | DEHAAN

Address | 6330 MAYFIELD LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | ZIONSVILLE

County / Region | INDIANA UK Postcode | 46077

Country | USA Nationality | GERMAN

Business occupation | BUSINESS EXECUTIVE

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 1 | 4 | 0 | 9 | 1 | 9 | 4 | 4

Forename(s) | JULIAN RONALD

Surname | HAYLOCK

Address | THE PORCH HOUSE, DINGLEY HALL, DINGLEY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | MARKET HARBOROUGH

County / Region | LEICESTERSHIRE UK Postcode | LE16 8PG

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals			

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.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

 For and on behalf of Temple Secretarial Limited
Date

29-1-04

† Please delete as appropriate.

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies.
 Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

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.

TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE