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Annual Return

Company Name:

CHANDLER AKEHURST LTD

Company Number:

03946163

Received for filing in Electronic Format on the: 24/03/2006

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Company Details

Period Ending: 13/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7210

7260

9220

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

LAUREL DENE, TWO TREE HNdt Applicable

TWO TREE HILL HENLEY-ON-THAMES

HENLEY ON THAMES OXFORDSHIRE

OXFORDSHIRE RG9 1RQ

RG9 1RQ

Details of Officers of the Company

Company Secretary:

Name: GLYNNIS MARY AKEHURST Address: LAUREL DENE

TWO TREE HILL HENLEY ON THAMES OXFORDSHIRE RG9 1RQ ______

Director 1:

Name: GLYNNIS MARY AKEHURST Address: LAUREL DENE
Date of Birth: 02/08/1946 TWO TREE HILL

Nationality:BRITISHHENLEY ON THAMESOccupation:TEACHEROXFORDSHIRE RG9 1RQ

Director 2:

Name: MARTIN SYDNEY Address: LAUREL DENE

AKEHURST TWO TREE HILL

Date of Birth:10/10/1948HENLEY ON THAMESNationality:BRITISHOXFORDSHIRE RG9 1RQ

Occupation: DIRECTOR-ACTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 13/03/2006

Name: GLYNNIS MARY AKEHURST

Address: LAUREL DENE

TWO TREE HILL HENLEY-ON-THAMES

OXFORDSHIRE RG9 1RQ

Shareholding 2:

500 ORDINARY Shares held as at 13/03/2006

Name: MARTIN SYDNEY AKEHURST

Address: LAUREL DENE

TWO TREE HILL

HENLEY-ON-THAMES OXFORDSHIRE RG9 1RQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/03/2006 Authenticated: Yes (E/W)