



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **CHERITON RESOURCES 6 LIMITED**

Company Number: **04096192**

Company Details

Period Ending: **25/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UK TERMINAL,
ASHFORD ROAD
FOLKESTONE
KENT
CT18 8XX**

Details of Officers of the Company

Company Secretary 1:

Name: **SEVERINE PASCALE GARNHAM** *Address:* **67 HAREFIELD AVENUE
CHEAM
SUTTON
SURREY
SM2 7ND**

Director 1 :

Name: **CLAUDE RENE LIENARD** *Address:* **4 ROUTE NATIONALE
SENINGHEM
62380
FRANCE**

Date of Birth: **20/06/1947** *Nationality:* **FRENCH** *Occupation:* **FINANCIAL CONTROLLER**

Director 2 :

Name: **KENNETH GLENCROSS
MORRISON** *Address:* **I HERMITAGE OX LANE ST MICHAELS
TENTERDEN
KENT
TN30 6PE**

Date of Birth: **14/01/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: MICHAEL SCHULLER

Address: 10 SHUTTLE CLOSE
BIDDENDEN
ASHFORD
KENT
UNITED KINGDOM
TN27 8AX

Date of Birth:

15/04/1962

Nationality:

IRISH

Occupation:

TREASURER

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>
ORDINARY	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 25/10/2008

Name: EUROTUNNEL PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

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