



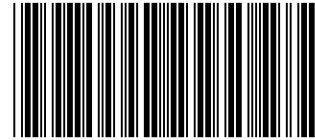
Companies House
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Annual Return

Company Name: **HERESY LIMITED**

Company Number: **04133843**



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Received for filing in Electronic Format on the: **10/01/2007**

Company Details

Period Ending: **29/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**14 CURZON STREET
LONDON
ENGLAND
W1J 5HN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT EDWARD DAVISON**

Address: **23 YEOMANS CLOSE
THORLEY PARK
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND CM23 4EU**

Director 1:

Name: **ROBERT EDWARD DAVISON**
Date of Birth: **16/01/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF
ADMINISTRATION & A
COMP**

Address: **23 YEOMANS CLOSE
THORLEY PARK
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND CM23 4EU**

Director 2:

<i>Name:</i>	FIONA MARY SHARP	<i>Address:</i>	LLYS CARIAD
<i>Date of Birth:</i>	16/09/1968		FFAIRFACH
<i>Nationality:</i>	BRITISH		LLANDEILO
<i>Occupation:</i>	ACCOUNTANT		CARMARTHENSHIRE SA19 6PE

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, 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 29/12/2006

Name: **CHIME COMMUNICATIONS PLC**

Address: **14 CURZON STREET
LONDON
ENGLAND W1J 5HN**

Shareholding 2:

1 ORDINARY Shares held as at 29/12/2006

Name: **MARK WILLIAM SMITH**

Address: **"OVERBROOK"
FARLEY GREEN
ALBURY
SURREY
ENGLAND GU5 9DN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**