

BLUEPRINT

2000

363a

502 457 / 150.

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4133843

Company Name in full

HERESY LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	9	1	2	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.

14 CURZON STREET

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

Post town

LONDON

County / Region

UK Postcode

W1J 5HN

Principal business activities

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

7487

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:

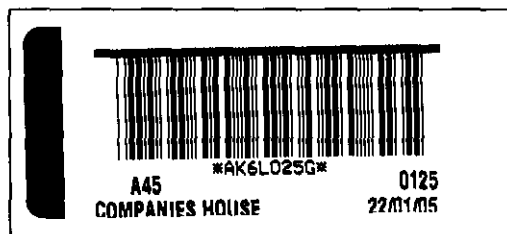
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

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.

Post town

County / Region

UK Postcode

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

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Forename(s)

ROBERT EDWARD

Surname

DAVISON

Address

23 YEOMANS CLOSE, THORLEY PARK

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

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

Post town

BISHOP'S STORTFORD

County / Region

HERTFORDSHIRE

UK Postcode

CM23 4EU

Country

England

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

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

Name * Style / Title _____

Day Month Year
Date of birth 1 6 0 1 1 9 5 8

Forename(s) ROBERT EDWARD

Surname DAVISON

Address 23 YEOMANS CLOSE, THORLEY PARK

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

Post town BISHOP'S STORTFORD

County / Region HERTFORDSHIRE UK Postcode CM23 4EU

Country England Nationality BRITISH

Business occupation DIRECTOR OF ADMINISTRATION & A COMPANY SECRETARY

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 6 0 9 1 9 6 8

Forename(s) FIONA MARY

Surname SHARP

Address 61 HEATH GARDENS

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

Post town TWICKENHAM

County / Region MIDDLESEX UK Postcode TW1 4LY

Country England Nationality BRITISH/WELSH

Business occupation ACCOUNTANT

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)
ORDINARY	2	£2.00
Totals	2	2.00

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

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on paper

in another format

A list of changes is enclosed

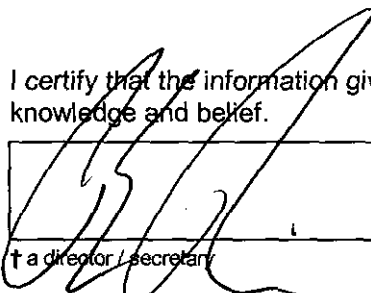
☐☐

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



Date

18-01-05

† 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

1

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.

J E Peddie, 14 Curzon Street, Mayfair, London W1J 5HN

Tel

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4133843

Company Name in full

HERESY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHIME COMMUNICATIONS PLC Address 14 CURZON STREET, LONDON, England UK postcode W1J 5HN	£1.00 ORDINARY Shares Held 1		
Name MARK WILLIAM SMITH Address "OVERBROOK", FARLEY GREEN, ALBURY, SURREY, England UK postcode GU5 9DN	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			