

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

04253671

**Company Name in full**

Chelsea (South Way) I Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 7 0 7 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.

7 Stratford Place

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

Post town

London

County / Region

UK Postcode

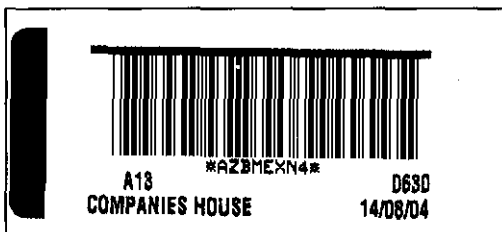
W1C 1ST

### 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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Simon Alexander Farquhar

Bailey

9 Six Acres

Slinfold

West Sussex

UK Postcode RH13 0TH

GB

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

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

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 0 5 1 0 1 9 6 8

Forename(s) Jeremy Philip

Surname Bennett

Address 16 Ashburnham Road

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Tonbridge

County / Region Kent

UK Postcode TN10 3DU

Country United Kingdom

Nationality British

Business occupation Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 0 1 0 1 1 9 7 1

Forename(s) Fergal James

Surname O'Reilly

Address 24 Main Road, Longfield

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Kent

County / Region

UK Postcode DA3 7QZ

Country GB

Nationality Irish

Business occupation Chartered Surveyor

**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 \_\_\_\_\_

Date of birth 

Day	Month	Year
08	09	1961

Forename(s) Christopher Guy Rogan

Surname Pratt

Address 3 Braybank

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

Post town Bray

County / Region Berkshire UK Postcode SL6 2BQ

Country GB Nationality British

Business occupation Chartered Surveyor

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
16	11	1965

Forename(s) Gary James

Surname Yardley

Address Highview, Heddon Court Avenue, Cockfosters

**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 EN4 9NE

Country GB Nationality British

Business occupation Chartered Surveyor

**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
<b>Totals</b>	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

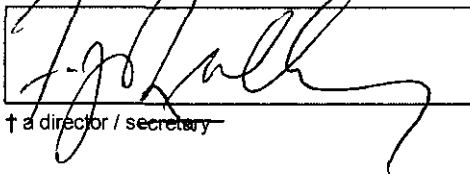
A list of changes is enclosed

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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**

13/8/04.

† 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

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.

Louise Reynolds, King Sturge, 7 Stratford Place,  
London, W1C 1ST

Tel: 0207 318 4322  
Fax: 0207 409 2207

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 04253671

Company Name in full | Chelsea (South Way) I 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	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 Chelsea (General Partner) Limited  Address 7 Stratford Place, London, United Kingdom  UK postcode   W1C 1ST	£1.00 Ordinary          Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name   Address     UK postcode			
Name   Address     UK postcode			