



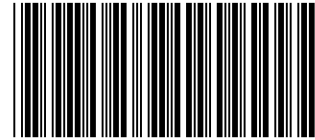
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: CHELSEA (SOUTH WAY) I LIMITED

Company Number: 04253671



Received for filing in Electronic Format on the: 01/08/2006

XRT7JHL9

Company Details

Period Ending: 17/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

30 WARWICK STREET
LONDON
W1B 5NH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON ALEXANDER FARQUHAR
BAILEY

Address: 9 SIX ACRES
SLINFOLD
WEST SUSSEX
GB RH13 0TH

Director 1:

Name: FERGAL JAMES O'REILLY
Date of Birth: 01/01/1971
Nationality: IRISH
Occupation: CHARTERED SURVEYOR

Address: 24 MAIN ROAD
LONGFIELD
KENT
GB DA3 7QZ

Director 2:

Name: **CHRISTOPHER GUY ROGAN PRATT** *Address:* **3 BRAYBANK
BRAY
BERKSHIRE
GB SL6 2BQ**

Date of Birth: **08/09/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **GARY JAMES YARDLEY** *Address:* **HIGHVIEW
HEDDON COURT AVENUE
COCKFOSTERS
LONDON
GB EN4 9NE**

Date of Birth: **16/11/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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 17/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/07/2006

Name: **CHELSEA (GENERAL PARTNER) LIMITED**

Address: **30 WARWICK STREET
LONDON W1B 5NH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**
