



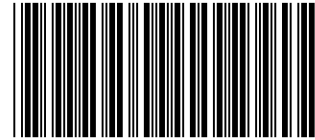
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHELSEA (55 CHASE ROAD) II LIMITED**

*Company Number:* **04289173**



*Received for filing in Electronic Format on the:* **21/10/2005**

XTFVN9PL

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*Company Details*

*Period Ending:* **18/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**7 STRATFORD PLACE  
LONDON  
UNITED KINGDOM  
W1C 1ST**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON ALEXANDER FARQUHAR  
BAILEY**

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

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*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**

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Director 2:

Name: **CHRISTOPHER GUY ROGAN PRATT** Address: **3 BRAYBANK  
BRAY  
BERKSHIRE  
GB SL6 2BQ**  
Date of Birth: **08/09/1961**  
Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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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**

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### *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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2.00</b>                                  |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2.00</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2005, 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 18/09/2005**

Name: **CHELSEA (GENERAL PARTNER) LIMITED**  
Address: **7 STRATFORD PLACE  
LONDON  
UNITED KINGDOM W1C 1ST**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **21/10/2005** Authenticated: **Yes (E/W)**

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