



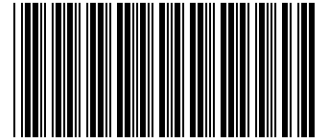
Companies House
— for the record —

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Annual Return

Company Name: **CHERRYMAN LIMITED**

Company Number: **05392580**



X70LNKOK

Received for filing in Electronic Format on the: **20/11/2006**

Company Details

Period Ending: **15/03/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**WELLESLEY HOUSE
204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7AN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LISA CHERRYMAN**

Address: **KINGS WOOD
16 GONG HILL DRIVE, LOWER
BOURNE
FARNHAM
SURREY GU10 3HQ**

Director 1:

<i>Name:</i>	RUPERT CHERRYMAN	<i>Address:</i>	KINGS WOOD
<i>Date of Birth:</i>	16/07/1968		16 GONG HILL DRIVE, LOWER
<i>Nationality:</i>	BRITISH		BOURNE
<i>Occupation:</i>	COMPANY DIRECTOR		FARNHAM
			SURREY GU10 3HQ

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	100	GBP100
A ORDINARY	1	GBP1
TOTALS	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY Shares held as at 15/03/2006

<i>Name:</i>	RUPERT CHERRYMAN
<i>Address:</i>	16 GONG HILL DRIVE
	LOWER BOURNE
	FARNHAM
	SURREY
	UNITED KINGDOM GU10 3HQ

Shareholding 2:

100 B ORDINARY Shares held as at 15/03/2006

<i>Name:</i>	ROBERT ASHTON
<i>Address:</i>	30 OLD TOWN
	LONDON
	UNITED KINGDOM SW4 0LB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**