



Companies House

for the record

Company Name

CHLA LTD

MB-100013-815

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

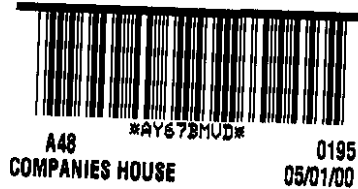
Company Number

**3487725**

Information extracted from Companies House records on

**14th December 1999**

## Section 1: Company details



Ref: 3487725/03/10

	Current details	Amended details																																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>5 Clarion House Moreton Place London SW1V 2NN</b>	Address <hr/> <hr/> <hr/> <hr/> UK Postcode -----																																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address <hr/> <hr/> <hr/> <hr/> UK Postcode -----																																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address <hr/> <hr/> <hr/> <hr/> UK Postcode -----																																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>																	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																		
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																										

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Martin Andrew GRANT</p> <p><b>Address</b>                      18 Clarion House                      Moreton Place                      London                      SW1V 2NN</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    - - - - -</p> <p>Date of change    - - / - - / - - - - -</p> <p>Date Martin Andrew GRANT ceased to be secretary (if applicable)    - - / - - / - - - - -</p>
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Robert Derek LIGHTFOOT AIR CORE</p> <p><b>Address</b>                      5 Clarion House                      Moreton Place                      London                      SW1V 2NN</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    - - - - -</p> <p>Date of change    - - / - - / - - - - -</p> <p>Date Robert Derek LIGHTFOOT AIR CORE ceased to be secretary (if applicable)    - - / - - / - - - - -</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Catherine Abigail Margaret ADLINGTON</p> <p><b>Address</b>                      4 Clarion House                      Moreton Place                      London                      SW1V 2NN</p> <p><b>Date of birth</b>    26/05/1970</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Management Consultant</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    - - - - -</p> <p>Date of birth    - - / - - / - - - - -</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    - - / - - / - - - - -</p> <p>Date Catherine Abigail Margaret ADLINGTON ceased to be director (if applicable)    - - / - - / - - - - -</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Martin Andrew GRANT</p> <p><b>Address</b>                      18 Clarion House                      Moreton Place                      London                      SW1V 2NN</p> <p><b>Date of birth</b> 26/11/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Management Consultant</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Martin Andrew GRANT ceased to be director (if applicable)</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      David Reginald Eyles HODGES</p> <p><b>Address</b>                      The Coach House                      Ickham                      Canterbury                      Kent                      CT3 1RB</p> <p><b>Date of birth</b> 26/08/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Insurance Broker</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date David Reginald Eyles HODGES ceased to be director (if applicable)</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Robert Derek LIGHTFOOT AIR CORE</p> <p><b>Address</b>                      5 Clarion House                      Moreton Place                      London                      SW1V 2NN</p> <p><b>Date of birth</b> 30/03/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Aviation Consultant</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Robert Derek LIGHTFOOT AIR CORE ceased to be director (if applicable)</p>

**Section 3: Share Capital**

Current details	Amended details
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<p><b>&gt; Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b>  <b>Ordinary</b></p>	<p>Class of share            _____</p>
	<p><b>Nominal value of each share</b>  <b>£1.00</b></p>	<p>Nominal value of each share            _____</p>
	<p><b>Number of shares issued</b>  <b>2</b></p>	<p>Number of shares issued            _____</p>
	<p><b>Aggregate Nominal Value of issued shares</b>  <b>£2.00</b></p>	<p>Aggregate Nominal Value of issued shares            _____</p>
	<hr/>	
<p><b>Class of share</b>  <b>A</b></p>	<p><b>Nominal value of each share</b>  <b>£1.00</b></p>	<p>Class of share            _____</p>
	<p><b>Number of shares issued</b>  <b>6</b></p>	<p>Nominal value of each share            _____</p>
	<p><b>Aggregate Nominal Value of issued shares</b>  <b>£6.00</b></p>	<p>Number of shares issued            _____</p>
	<hr/>	
	<p><b>Class of share</b>  <b>B</b></p>	<p><b>Nominal value of each share</b>  <b>£1.00</b></p>
<p><b>Number of shares issued</b>  <b>33,500</b></p>		<p>Nominal value of each share            _____</p>
<p><b>Aggregate Nominal Value of issued shares</b>  <b>£33,500.00</b></p>		<p>Number of shares issued            _____</p>
<hr/>		
<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>		<p><b>Total number of shares issued</b>  <b>33,508</b></p>
	<p><b>Total Nominal value of shares issued</b>  <b>£33,508.00</b></p>	<p>Total Nominal value of shares issued            _____</p>

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name <b>Abigail ADLINGTON</b></p> <p>Address <b>4 Clarion House Moreton Place London SW1V 2NN</b></p>		<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p>		<p><b>Shares transferred by Abigail ADLINGTON</b></p>		
<p>Shares held Class <b>B</b></p>	<p>Number <b>3350</b></p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer ____/____/____</p>
<p><b>A</b></p>	<p><b>1</b></p>					<p>____/____/____</p>
<p>&gt; Shareholder Name <b>Martin GRANT</b></p> <p>Address <b>18 Clarion House Moreton Place London SW1V 2NN</b></p>		<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p>		<p><b>Shares transferred by Martin GRANT</b></p>		
<p>Shares held Class <b>B</b></p>	<p>Number <b>3350</b></p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer ____/____/____</p>
<p><b>Ordinary</b></p>	<p><b>1</b></p>					<p>____/____/____</p>
<p>&gt; Shareholder Name <b>Gordon HOGG</b></p> <p>Address <b>Uplands 15 Abercromby Drive Stirling FK9 4EA</b></p>		<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p>		<p><b>Shares transferred by Gordon HOGG</b></p>		
<p>Shares held Class <b>B</b></p>	<p>Number <b>3350</b></p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer ____/____/____</p>
<p><b>A</b></p>	<p><b>1</b></p>					<p>____/____/____</p>

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Charles JAGGARD  <b>Address</b> 7 Clarion House Moreton Place London SW2	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b> SW1V 2NN	<b>Shares held</b> Class Number B 2000	<b>Shares transferred by</b> Charles JAGGARD  No transfer: 2000 is an error.	Class Number Date of transfer <hr/> <hr/>
>	<b>Shareholder Name</b> Robert LIGHTFOOT  <b>Address</b> 5 Clarion House Moreton Place London SW1V 2NN	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b>	<b>Shares held</b> Class Number B 3350  Ordinary 1	<b>Shares transferred by</b> Robert LIGHTFOOT	Class Number Date of transfer <hr/> <hr/>
>	<b>Shareholder Name</b> Paul MAINWARING  <b>Address</b> The Barn Staplecross Robertsbridge East Sussex TN3	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b>	<b>Shares held</b> Class Number B 3350  A 1	<b>Shares transferred by</b> Paul MAINWARING	Class Number Date of transfer <hr/> <hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr D. MERVYN JONES		Name		Shares transferred by Mr D. MERVYN JONES		
		Address				
Address 11 Clarion House Moreton Place London SW1						
		UK Postcode				
Shares held Class B A	Number 9050 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ___/___/___ ___/___/___
> Shareholder Name RODLAN HOLDINGS INC.		Name		Shares transferred by RODLAN HOLDINGS INC.		
		Address				
Address C/O Arias Fabrega Kingsland House 122/124 Regent Street W1						
		UK Postcode				
Shares held Class B A	Number 3350 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ___/___/___ ___/___/___
> Shareholder Name Mr S. STOWELL		Name		Shares transferred by Mr S. STOWELL		
		Address				
Address Clarion Cottage Church Lane Trottiscliffe West Malling Kent ME19 5EB						
		UK Postcode				
Shares held Class B A	Number 3350 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ___/___/___ ___/___/___

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			





Companies House  
for the record

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15. *The details include the 2 corrections made to section 4 for Charles SARRAO.*

Signature *M.A.G.*  
(Director / Secretary)

Date 02/01/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

#### 2. Date of this return

This AR is made up to 2/1/2000

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than **2nd January 2001** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

#### 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number 100015

*(Please complete as appropriate)*

#### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name Mr M.A. GRANT

Telephone number *inc code* 020 7 6307625

Address 18 CLARION HOUSE  
MORETON PLACE  
LONDON

DX number *if applicable*

DX exchange

Postcode S W 1 V 2 N N