



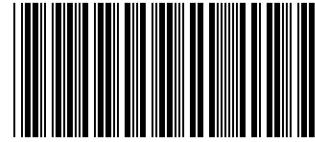
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Companies House
— for the record —

Annual Return

Company Name: **CHLA LTD**

Company Number: **03487725**



XDH2KWQZ

Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **02/01/2008**

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

Principal Business Activities:

SIC Codes

9800

*Registered Office:
Address:*

**THE OLD POST OFFICE
POLSTEAD STREET
STOKE BY NAYLAND
SUFFOLK
CO6 4SA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GUY ANTHONY PIERS
LEIGH-POLLITT**

Address: **THE OLD POST OFFICE
POLSTEAD STREET
STOKE BY NAYLAND
SUFFOLK CO6 4SA**

2nd Company Secretary:

Name: **ROBERT DEREK LIGHTFOOT**

Address: **5 CLARION HOUSE
MORETON PLACE
LONDON SW1V 2NN**

Director 1:

Name: **DAVID REGINALD EYLES
HODGES** *Address:* **THE COACH HOUSE
ICKHAM
CANTERBURY
KENT CT3 1RB**

Date of Birth: **26/08/1942**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Director 2:

Name: **ROBERT DEREK
LIGHTFOOT** *Address:* **5 CLARION HOUSE
MORETON PLACE
LONDON SW1V 2NN**

Date of Birth: **30/03/1940**

Nationality: **BRITISH**

Occupation: **AVIATION CONSULTANT**

Director 3:

Name: **SIMON ANTHONY
MANWARING** *Address:* **LITTLE GROVE HOUSE
CUMBERLAND GARDENS
TUNBRIDGE WELLS
KENT TN1 1UQ**

Date of Birth: **15/02/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>
A ORDINARY	8	GBP8
B ORDINARY	33500	GBP33500
TOTALS	33508	GBP33508

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 A ORDINARY Shares held as at 02/01/2008

1 Disposed of in period on 05/05/2007

Name: **CLOVERFIELD HOLDING CORP**

Address: **C/O ARIAS FABREGA
3RD FLOOR KINGSLAND HOUSE,
122/124 REGENT STREET,
LONDON
LONDON
U.K. W1**

Shareholding 2:

0 B ORDINARY Shares held as at 02/01/2008

3350 Disposed of in period on 05/05/2007

Name: **CLOVERFIELD HOLDING CORP**

Address: **C/O ARIAS FABREGA
3RD FLOOR KINGSLAND HOUSE,
122/124 REGENT STREET,
LONDON
LONDON
U.K. W1**

Shareholding 3:

1 A ORDINARY Shares held as at 02/01/2008

Name: **ANNE HOGG**

Address: **FLAT 3, CLARION HOUSE, MORETON
PLACE
LONDON
LONDON
U.K. SW1V 2NN**

Shareholding 4:

3350 B ORDINARY Shares held as at 02/01/2008

Name: **ANNE HOGG**

Address: **FLAT 3, CLARION HOUSE, MORETON
PLACE
LONDON
LONDON
U.K. SW1V 2NN**

Shareholding 5:

0 A ORDINARY Shares held as at 02/01/2008

1 Disposed of in period on 30/03/2007

Name: **PETER & MARGARET R. ADLINGTON**

Address: **4, CLARION HOUSE, MORETON PLACE
LONDON
LONDON
U.K. SW1V 2NN**

Shareholding 6:

0 B ORDINARY Shares held as at 02/01/2008

3350 Disposed of in period on 30/03/2007

Name: **PETER & MARGARET R. ADLINGTON**

Address: **4, CLARION HOUSE, MORETON PLACE
LONDON
LONDON
U.K. SW1V 2NN**

Shareholding 7:

1 A ORDINARY Shares held as at 02/01/2008

Name: **ROBERT LIGHTFOOT**

Address: **FLAT 5 CLARION HOUSE,
MORETON PLACE
LONDON
LONDON
U.K. SW1V**

Shareholding 8:

3350 B ORDINARY Shares held as at 02/01/2008

Name: **ROBERT LIGHTFOOT**

Address: **FLAT 5 CLARION HOUSE,
MORETON PLACE
LONDON
LONDON
U.K. SW1V**

Shareholding 9:

1 A ORDINARY Shares held as at 02/01/2008

Name: **MR SA & MRS ME MANWARING**

Address: **FLAT 6 CLARION HOUSE
MORETON PLACE
LONDON
LONDON
U.K. SW1V 2NN**

Shareholding 10:

3350 B ORDINARY Shares held as at 02/01/2008

Name: **MR SA & MRS ME MANWARING**

Address: **FLAT 6 CLARION HOUSE
MORETON PLACE
LONDON
LONDON
U.K. SW1V 2NN**

Shareholding 11:

1000 B ORDINARY Shares held as at 02/01/2008

Name: **GEORGE,JACOB,SAMUEL JAMES,SAMUEL,SMITH BOSANQUET**

Address: **FLAT 7 CLARION HOUSE,
MORETON PLACE
LONDON
LONDON
U.K. SW1V 2NN**

Shareholding 12:

1 A ORDINARY Shares held as at 02/01/2008

Name: **D.MERVYN JONES**

Address: **FLAT 11 CLARION HOUSE,
MORETON PLACE
LONDON
LONDON
U.K. SW1V 2NN**

Shareholding 13:

9050 B ORDINARY Shares held as at 02/01/2008

Name: **D.MERVYN JONES**

Address: **FLAT 11 CLARION HOUSE,
MORETON PLACE
LONDON
LONDON
U.K. SW1V 2NN**

Shareholding 14:

1 A ORDINARY Shares held as at 02/01/2008

Name: **MRS S. STOWELL**

Address: **CLARION COTTAGE
CHURCH LANE,
TROTTSCLIFFE
KENT
U.K. ME19 5EB.**

Shareholding 15:

3350 B ORDINARY Shares held as at 02/01/2008

Name: **MRS S. STOWELL**

Address: **CLARION COTTAGE
CHURCH LANE,
TROTTSCLIFFE
KENT
U.K. ME19 5EB.**

Shareholding 16:

1 A ORDINARY Shares held as at 02/01/2008

Name: **REBECCA RYAN**

Address: **FLAT 18, CLARION HOUSE,
MORETON PLACE
LONDON
LONDON
U.K. SW1V 2NN**

Shareholding 17:

3350 B ORDINARY Shares held as at 02/01/2008

Name: **REBECCA RYAN**

Address: **FLAT 18, CLARION HOUSE,
MORETON PLACE
LONDON
LONDON
U.K. SW1V 2NN**

Shareholding 18:

1 A ORDINARY Shares held as at 02/01/2008

Name: **ANNE MARGARET WILSON**

Address: **FLAT 2 CLARION HOUSE,
MORETON PLACE
LONDON
LONDON
U.K. SW1V 2NN**

Shareholding 19:

3350 B ORDINARY Shares held as at 02/01/2008

Name: **ANNE MARGARET WILSON**

Address: **FLAT 2 CLARION HOUSE,
MORETON PLACE
LONDON
LONDON
U.K. SW1V 2NN**

Shareholding 20:

1 A ORDINARY Shares held as at 02/01/2008

Name: **CHI FUN CRYER**

Address: **FLAT 4 CLARION HOUSE
MORETON PLACE
LONDON
LONDON
U.K. SW1V 2NN**

Shareholding 21:

3350 B ORDINARY Shares held as at 02/01/2008

Name: **CHI FUN CRYER**

Address: **FLAT 4 CLARION HOUSE
MORETON PLACE
LONDON
LONDON
U.K. SW1V 2NN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**