



Companies House

— for the record —

Company Name

CHLA LTD

MB QS,  
100017

# 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 15th December 2000

## Section 1: Company details



A48 COMPANIES HOUSE 0471 17/01/01

Ref: 3487725/09/28

Current details	Amended details
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> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**5 Clarion House  
 Moreton Place  
 London  
 SW1V 2NN**

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode \_\_\_\_\_

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
 At Registered Office**

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode \_\_\_\_\_

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode \_\_\_\_\_

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>9600</b>	<b>Residents property management</b>

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<p>&gt; <b>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><del>Name</del></p> <p><del>Address</del></p> <p><del>UK Postcode</del></p> <p><del>Date of change</del>    /    /</p> <p><del>Date Martin Andrew GRANT ceased to be secretary (if applicable)</del>    /    /</p>
<p>&gt; <b>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><del>Name</del></p> <p><del>Address</del></p> <p><del>UK Postcode</del></p> <p><del>Date of change</del>    /    /</p> <p><del>Date Robert Derek LIGHTFOOT AIR CORE ceased to be secretary (if applicable)</del>    /    /</p>
<p>&gt; <b>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><del>Name</del></p> <p><del>Address</del></p> <p><del>UK Postcode</del></p> <p><del>Date of birth</del>    /    /</p> <p><del>Nationality</del></p> <p><del>Occupation</del></p> <p><del>Date of change</del>    /    /</p> <p><del>Date Catherine Abigail Margaret ADLINGTON ceased to be director (if applicable)</del>    /    /</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>Particulars of a new Director must be notified on form 288.</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><b>UK Postcode</b> -----</p> <p><b>Date of birth</b> -- / -- / ----</p> <p><b>Nationality</b> -----</p> <p><b>Occupation</b> -----</p> <p><b>Date of change</b> -- / -- / ----</p> <p><b>Date</b> 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>Particulars of a new Director must be notified on form 288.</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><b>UK Postcode</b> -----</p> <p><b>Date of birth</b> -- / -- / ----</p> <p><b>Nationality</b> -----</p> <p><b>Occupation</b> -----</p> <p><b>Date of change</b> -- / -- / ----</p> <p><b>Date</b> 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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Robert Derek LIGHTFOOT AIR <del>CORE</del></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> Robert Derek LIGHTFOOT</p> <p><b>Address</b></p> <p><b>UK Postcode</b> -----</p> <p><b>Date of birth</b> -- / -- / ----</p> <p><b>Nationality</b> -----</p> <p><b>Occupation</b> -----</p> <p><b>Date of change</b> -- / -- / ----</p> <p><b>Date</b> Robert Derek LIGHTFOOT AIR CORE ceased to be director (if applicable) -- / -- / ----</p>

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
"A"	8
_____	_____
	Aggregate Nominal Value of issued shares
	£8
	_____

Class of Share	Number of shares issued
"B"	33,500
_____	_____
	Aggregate Nominal Value of issued shares
	£33,500
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
33,508
_____
Aggregate Nominal Value of issued shares
£33,508
_____

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 02/01/2000

> **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

*CHCA 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    - - - - -	ATTACHED LIST		
Name _____ Address _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ UK Postcode    - - - - -			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

## Annual Return for Company Number 3487725 (CHLA Ltd)

### Section 4: Details of New Shareholders and Transfers since the last annual return

(Note: no transfers in 1999, only an allotment of shares in August 1999)

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)
Rodlan Holdings Inc c/o Arias Fabrega & Fabrega, 3 <sup>rd</sup> Floor, Kingsland House, 122/124 Regent Street, London UK Postcode: W1.	1 'A' 3350 'B'	none	n/a
Gordon Hogg Uplands, 15 Abercromby Drive, Bridge of Allan, Stirling UK Postcode: FK9 4EA	1 'A' 3350 'B'	none	n/a
Abigail Adlington 4 Clarion House, Moreton Place, London UK Postcode: SW1V 2NN	1 'A' 3350 'B'	none	n/a
Robert Lightfoot 5 Clarion House, Moreton Place, London UK Postcode: SW1V 2NN	1 'A' 3350 'B'	none	n/a
Paul Mainwaring The Barn, Staplecross, Robertsbridge, East Sussex UK Postcode: TN32 5QP	1 'A' 3350 'B'	none	n/a
Charles Jaggard 7 Clarion House, Moreton Place, London UK Postcode: SW1V 2NN	1000 'B'	none	n/a
Mr D. Mervyn Jones 11 Clarion House, Moreton Place, London UK Postcode: SW1V 2NN	1 'A' 9050 'B'	none	n/a

**Annual Return for Company Number 3487725 (CHLA Ltd)**

**Section 4: Details of New Shareholders and Transfers since the last annual return**

(Note: no transfers in 1999, only an allotment of shares in August 1999)

<b>Shareholders details</b>	<b>Class and number of shares or amount of stock held</b>	<b>Class and number of shares or amount of stock transferred (if appropriate)</b>	<b>Date of registration of transfer (if appropriate)</b>
Mrs S. Stowell Clarion Cottage, Church Lane, Trottiscliffe, Kent UK Postcode: ME19 5EB	1 'A' 3350 'B'	none	n/a
Martin Grant 18 Clarion House, Moreton Place, London UK Postcode: SW1V 2NN	1 'A' 3350 'B'	none	n/a





Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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.

Signature

M. J. G.  
(Director / Secretary)

Date

14, 01, 2001

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

### What to do now

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 2/1/2001

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 2002** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque

Postal Order

Cheque / Postal Order

Number 100017

*(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

MARTIN GRANT

Telephone number inc code

-----

Address

18 CLARION HOUSE  
MORLETEN PLACE  
LONDON

DX number if applicable

-----

DX exchange

-----

Postcode

SW1V 2NN