



Companies House

— for the record —

Company Name

CHLA LTD

363s Annual Return

100031/5

Company Type

Private Company Limited By Shares

Company Number

3487725

Information extracted from
Companies House records on
13th December 2002

Section 1: Company details



Ref: 3487725/03/10

Current details

Amended details

> 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
9600 Residents property management**

SIC CODE Description

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

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Martin Andrew GRANT

Address
18 Clarion House
Moreton Place
London
SW1V 2NN

Particulars of a new Company Secretary must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ / _ / _ _ _

Date Martin Andrew GRANT
 ceased to be secretary (if applicable)
 _ / _ / _ _ _

> Company Secretary
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Robert Derek LIGHTFOOT

Address
5 Clarion House
Moreton Place
London
SW1V 2NN

Particulars of a new Company Secretary must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ / _ / _ _ _

Date Robert Derek LIGHTFOOT
 ceased to be secretary (if applicable)
 _ / _ / _ _ _

	Current details	Amended details
<p>> Director 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>Name Margaret Rachael ADLINGTON</p> <p>Address Hollow End Horton Wimborne Dorset BH21 7EP</p> <p>Date of birth 08/02/1947</p> <p>Nationality British</p> <p>Occupation None</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Margaret Rachael ADLINGTON ceased to be director (if applicable) ____ / ____ / ____</p>
	<p>Name Martin Andrew GRANT</p> <p>Address 18 Clarion House Moreton Place London SW1V 2NN</p> <p>Date of birth 26/11/1961</p> <p>Nationality British</p> <p>Occupation Management Consultant</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</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>

Current details	Amended details
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> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change - - / - - / - - - -

Date David Reginald Eyles HODGES ceased to be director (if applicable)

- - / - - / - - - -

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Robert Derek LIGHTFOOT

Address
5 Clarion House
Moreton Place
London
SW1V 2NN

Date of birth 30/03/1940

Nationality British

Occupation Aviation Consultant

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change - - / - - / - - - -

Date Robert Derek LIGHTFOOT ceased to be director (if applicable)

- - / - - / - - - -

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <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>	Class of share B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 33,500	Number of shares issued _____
	Aggregate Nominal Value of issued shares £33,500.00	Aggregate Nominal Value of issued shares _____
	Class of share A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 8	Number of shares issued _____
	Aggregate Nominal Value of issued shares £8.00	Aggregate Nominal Value of issued shares _____
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	Total number of shares issued 33,508	Total number of shares issued _____
	Total Nominal value of shares issued £33,508.00	Total Nominal value of shares issued _____

> 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 or by ringing 0870 3333636.

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		
> Shareholder Name Margaret Rachael ADLINGTON Address Hollow End Horton Wimborne Dorset BH21 7EP Shares held Class A B	Number 1 3350	Name		Shares transferred by Margaret Rachael ADLINGTON	Class Number Date of transfer	_____ _____ ____/____/____
		Address				
		UK Postcode				
		Shares held Class				
> Shareholder Name Martin GRANT Address 18 Clarion House Moreton Place London SW1V 2NN Shares held Class B A	Number 3350 1	Name		Shares transferred by Martin GRANT	Class Number Date of transfer	_____ _____ ____/____/____
		Address				
		UK Postcode				
		Shares held Class				
> Shareholder Name Gordon HOGG Address Uplands 15 Abercromby Drive Bridge Of Allan Stirling FK9 4EA Shares held Class B A	Number 3350 1	Name		Shares transferred by Gordon HOGG	Class Number Date of transfer	_____ _____ ____/____/____
		Address				
		UK Postcode				
		Shares held Class				

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mr D. Mervyn JONES</p> <p>Address 11 Clarion House Moreton Place London SW1V 2NN</p> <p>UK Postcode</p> <p>Shares held</p> <table style="width:100%;"> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> </tr> <tr> <td>B</td> <td>9050</td> </tr> <tr> <td>A</td> <td>1</td> </tr> </table>	Class	Number	B	9050	A	1	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held</p> <table style="width:100%;"> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class	Number					<p>Shares transferred by Mr D. Mervyn JONES</p> <table style="width:100%;"> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	Class	Number	Date of transfer			/ /			/ /
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B	9050																						
A	1																						
Class	Number																						
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		/ /																					
		/ /																					

<p>> Shareholder Name Robert LIGHTFOOT</p> <p>Address 5 Clarion House Moreton Place London SW1V 2NN</p> <p>UK Postcode</p> <p>Shares held</p> <table style="width:100%;"> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> </tr> <tr> <td>B</td> <td>3350</td> </tr> <tr> <td>A</td> <td>1</td> </tr> </table>	Class	Number	B	3350	A	1	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held</p> <table style="width:100%;"> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class	Number					<p>Shares transferred by Robert LIGHTFOOT</p> <table style="width:100%;"> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number																						
B	3350																						
A	1																						
Class	Number																						
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		/ /																					
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<p>> Shareholder Name Paul MAINWARING</p> <p>Address The Barn Staplecross Robertsbridge East Sussex TN32 5QP</p> <p>UK Postcode</p> <p>Shares held</p> <table style="width:100%;"> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> </tr> <tr> <td>B</td> <td>3350</td> </tr> <tr> <td>A</td> <td>1</td> </tr> </table>	Class	Number	B	3350	A	1	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held</p> <table style="width:100%;"> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	Class	Number					<p>Shares transferred by Paul MAINWARING</p> <table style="width:100%;"> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	Class	Number	Date of transfer			/ /			/ /
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Current details		Amended details		Shares transferred		
<p>> Shareholder Name RODLAN HOLDINGS INC</p>		<p>Name _____</p>		<p>Shares transferred by RODLAN HOLDINGS INC</p>		
<p>Address C/O Arias Pabrega & Pabrega 3RD Floor Kingsland House 122-124 Regent Street London W1</p>		<p>Address _____ _____</p>				
<p>Shares held Class B A</p>		<p>UK Postcode _____</p> <p>Shares held Class _____ _____</p>		<p>Class _____ _____</p>		
<p>Number 3350 1</p>		<p>Number _____ _____</p>		<p>Number _____ _____</p>		
				<p>Date of transfer _____/_____/_____ _____/_____/_____</p>		
<p>> Shareholder Name George Andrew James SMITH-BOSANQUET</p>		<p>Name _____</p>		<p>This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by George Andrew James SMITH-BOSANQUET</p>		
<p>Address 7 Clarion House Moreton Place London SW1V 2NN</p>		<p>Address _____ _____</p>				
<p>Shares held Class B</p>		<p>UK Postcode _____</p> <p>Shares held Class _____ _____</p>		<p>Class _____ _____</p>		
<p>Number 1000</p>		<p>Number _____ _____</p>		<p>Number _____ _____</p>		
				<p>Date of transfer _____/_____/_____ _____/_____/_____</p>		
<p>> Shareholder Name Jacob George Samuel SMITH-BOSANQUET</p>		<p>Name _____</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by Jacob George Samuel SMITH-BOSANQUET</p>		
<p>Address 7 Clarion House Moreton Place London SW1V 2NN</p>		<p>Address _____ _____</p>				
<p>Shares held Class B</p>		<p>UK Postcode _____</p> <p>Shares held Class _____ _____</p>		<p>Class _____ _____</p>		
<p>Number 1000</p>		<p>Number _____ _____</p>		<p>Number _____ _____</p>		
				<p>Date of transfer _____/_____/_____ _____/_____/_____</p>		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Samuel George Daniel SMITH-BOSANQUET</p> <p>Address 7 Clarion House Moreton Place London SW1V 2NN</p> <p>Shares held Class B Number 1000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p> <p>Class _____ Number _____</p> <p>Class _____ Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Samuel George Daniel SMITH-BOSANQUET</p> <p>Class _____ Number _____ Date of transfer _____/_____/_____</p> <p>Class _____ Number _____ Date of transfer _____/_____/_____</p>
<p>> Shareholder Name Mrs S. STOWELL</p> <p>Address Clarion Cottage Church Lane Trottiscliffe Kent ME19 5EB</p> <p>Shares held Class B Number 3350</p> <p>Class A Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p> <p>Class _____ Number _____</p> <p>Class _____ Number _____</p>	<p>Shares transferred by Mrs S. STOWELL</p> <p>Class _____ Number _____ Date of transfer _____/_____/_____</p> <p>Class _____ Number _____ Date of transfer _____/_____/_____</p>

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 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.A. Grant
(Director / Secretary)

Date

06 / 01 / 2003

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
2/1/2003

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

06 / 01 / 2003

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 2004** please give the new date here:

01 / 01 / 2004

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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Mr M. A. Grant

Telephone number *inc code*

020 796 86625

Address

18 Clarion House
37-45 Moreton Place
LONDON
SW1V 2NN

DX number *if applicable*

DX exchange

Postcode

SW1V 2NN