



Companies House

for the record

Company Name

CHLA LTD

100176/30

# 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 10th December 2005

## Section 1: Company details



Ref: 3487725/10/28

### 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.*

The Old Post Office  
 Polstead Street  
 Stoke By Nayland  
 Suffolk CO6 4SA

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                   |
|----------|-------------------------------|
| 9800     | 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   |
|---|--|---|
| <p><b>&gt; Company Secretary</b><br/>                     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 288a.</i></p> | <p><b>Name</b><br/>                     Guy Anthony Piers LEIGH POLLITT</p> <p><b>Address</b><br/>                     The Old Post Office<br/>                     Stoke By Nayland<br/>                     Suffolk<br/>                     CO6 4SA</p> | <p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Guy Anthony Piers LEIGH POLLITT ceased to be secretary (if applicable)<br/>                                           _ _ / _ _ / _ _ _ _</p> |
| <p><b>&gt; Company Secretary</b><br/>                     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 288a.</i></p> | <p><b>Name</b><br/>                     Robert Derek LIGHTFOOT</p> <p><b>Address</b><br/>                     5 Clarion House<br/>                     Moreton Place<br/>                     London<br/>                     SW1V 2NN</p>                 | <p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Robert Derek LIGHTFOOT ceased to be secretary (if applicable)<br/>                                           _ _ / _ _ / _ _ _ _</p>          |

|  | Current details  | Amended details   |
|--|--|---|
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>Margaret Rachael ADLINGTON</p> <p><b>Address</b><br/>Hollow End<br/>Horton<br/>Wimborne<br/>Dorset<br/>BH21 7EP</p> <p><b>Date of birth</b> 08/02/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> None</p>                  | <p><b>Name</b></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><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 Margaret Rachael ADLINGTON ceased to be director (if applicable) ____ / ____ / _____</p>  |
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>David Reginald Eyles HODGES</p> <p><b>Address</b><br/>The Coach House<br/>Ickham<br/>Canterbury<br/>Kent<br/>CT3 1RE</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><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><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> |

> **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.*

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

**Current details**

**Name**  
Robert Derek LIGHTFOOT

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

**Date of birth** 30/03/1940

**Nationality** British

**Occupation** Aviation Consultant

**Amended details**

Name

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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

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UK Postcode    \_ \_ \_ \_    \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

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

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

**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                  |
| <u>A</u>       | <u>8</u>                                 |
|                | Aggregate Nominal Value of issued shares |
|                | <u>£8.00</u>                             |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| <u>B</u>       | <u>33,500</u>                            |
|                | Aggregate Nominal Value of issued shares |
|                | <u>£33,500</u>                           |

|                |  |
|----------------|--|
| 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                  |
| <u>33,508</u>                            |
| Aggregate Nominal Value of issued shares |
| <u>£33,508</u>                           |

**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: 02/01/2003  
 A full list of members is required with this annual return

> **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 Current Shareholders**

**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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.

| 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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ | <br><br>See list                                   |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ | attached<br><br>                                   |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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<br><u>MARTIN ANDREW GRANT</u><br>Address<br><u>18, CLARION HOUSE</u><br><u>MORETON PLACE</u><br><u>LONDON</u><br>UK Postcode <u>SW1V 2NN</u> | 3350 B SHARES<br>1 A SHARE                                | 29/9/05                          |
| Name<br><u>PAUL MAINWARING</u><br>Address<br><u>6, CLARION HOUSE</u><br><u>MORETON PLACE</u><br><u>LONDON</u><br>UK Postcode <u>SW1V 2NN</u>      | 3350 B SHARES<br>1 A SHARE                                | 6/9/05                           |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 £30.

Signature

G.A.P. Pollitt  
(Director / Secretary)

Date

02 / 06 / 2006

*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 2/1/2006 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 2007** 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?**

### 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

G.A.P. POLLITT FCA

Telephone number *inc code*

01206 262633

Address

THE OLD POST OFFICE  
STOILE BY NAYLAND  
SV GOOLK

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

CO6 4ST



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

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

| 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<br>c/o Arias Fabrega & Fabrega, 3 <sup>rd</sup> Floor,<br>Kingsland House, 122/124<br>Regent Street, London<br>UK Postcode: W1 .                    | 1 'A' 3350<br>'B'                                  | none   | n/a   |
| Gordon Hogg<br>Uplands, 15 Abercromby<br>Drive, Bridge of Allan,<br>Stirling<br>UK Postcode: FK9 4EA  | 1 'A'<br>3350 'B'                                  | none   | n/a   |
| Peter Adlington and<br>Margaret Rachael Adlington<br>4 Clarion House, Moreton<br>Place, London<br>UK Postcode: SW1V 2NN   | 1 'A'<br>3350 'B'                                  | none   | 24 January 2001                                   |
| Robert Lightfoot<br>5 Clarion House, Moreton<br>Place, London<br>UK Postcode: SW1V 2NN  | 1 'A'<br>3350 'B'                                  | none   | n/a   |
| Mr S. A. and Mrs M. E.<br>Mainwaring<br>6 Clarion House, Moreton<br>Place, London<br>UK Postcode: TN32 5QP  | 1 'A'<br>3350 'B'                                  | none   | 6 September 2005                                  |
| George Andrew James, Jacob<br>George Samuel and Samuel George<br>Daniel Christian Smith-Bosanquet<br>7 Clarion House, Moreton<br>Place, London<br>UK Postcode: SW1V 2NN | 1000 'B'   | none   | 13 March 2001                                     |
| Mr D. Mervyn Jones<br>11 Clarion House, Moreton<br>Place, London<br>UK Postcode: SW1V 2NN   | 1 'A'<br>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**

| 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) |
|---|--|--|---|
| Mrs S. Stowell<br>Clarion Cottage, Church Lane, Trottscliffe, Kent<br>UK Postcode: ME19 5EB | 1 'A'<br>3350 'B'                                  | none   | n/a   |
| Ms Rebecca Ryan<br>18 Clarion House, Moreton Place, London<br>UK Postcode: SW1V 2NN         | 1 'A'<br>3350 'B'                                  | none   | 29 September 2005                                 |