



Companies House

for the record

Company Name

CHORES GROUP PLC

363s Annual Return

10071/40
Comp

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

Company Type
Public Limited Company

Company Number
4068016

Information extracted from
Companies House records on
15th August 2003

Section 1: Company details

A19 *A3QR6RKB* 0529
COMPANIES HOUSE 08/01/04
A04 *A3QR6RKB* 0612
COMPANIES HOUSE 23/12/03
A11 *ACHALQKN* 0474
COMPANIES HOUSE 03/12/03

Ref: 4068016/05/19

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.

100 Fetter Lane
London
EC4A 1BN

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
The Registry
34 Beckenham Road
Beckenham
Kent BR3 4TU

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
9305	Other service activities n.e.c.

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.

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

Name
George Robert BOOT

Address
6A Windermere Way
Reigate
Surrey
RH2 0LW

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 George Robert BOOT
ceased to be secretary (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.

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

Name
George Robert BOOT

Address
6A Windermere Way
Reigate
Surrey
RH2 0LW

Date of birth 31/10/1949

Nationality British

Occupation Chartered Accountant

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 George Robert BOOT ceased to be director (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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Simon Laird MCNEILL RITCHIE</p> <p>Address 19 Nevinson Close London SW18 2TF</p> <p>Date of birth 10/04/1961</p> <p>Nationality British</p> <p>Occupation Business Advisor</p>	<p>Name</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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Simon Laird MCNEILL RITCHIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Russell O'CONNELL</p> <p>Address 15 Spencer Park Molesey Park Road East Molesey Surrey KT8 0DB</p> <p>Date of birth 22/09/1957</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Russell O'CONNELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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>	<p>Class of share Ordinary</p> <p>Nominal value of each share £0.05</p> <p>Number of shares issued 10,545,000</p> <p>Aggregate Nominal Value of issued shares £527,250.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued 10,545,000 <u>15,310,681</u> <i>over 6/1/04</i></p> <p>Aggregate Nominal Value of issued shares £527,250.00 <u>£755,534.05</u></p>
<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>	<p>Total number of shares issued 10,545,000</p> <p>Total Nominal value of shares issued £527,250.00</p>	<p>Total number of shares issued 10,545,000 <u>15,310,681</u></p> <p>Total Nominal value of shares issued £527,250.00 <u>£755,534.05</u> <i>over 6/1/04</i></p>

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: 08/09/2002

> **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

> 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 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.

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 - - - - -		SEE LIST OF MEMBERS	
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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> 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

[Handwritten Signature]
(Director / Secretary)

Date

24/09/2003

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 8/9/2003 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 **8th September 2004** 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

ROBERT BOOT

Telephone number *inc code*

07720 456978

Address

CHOSES GROUP PLC
119 RICHMOND RD
KINGSTON-UPON-THAMES

DX number *if applicable*

DX exchange

Postcode

KT2 5BX

CHORES GROUP PLC (COMPANY No. 04068016) - SHAREHOLDER MEMBER LIST

Title	Initials	First Names	Last Name	Address 1	Address 2	Address 3	City
Mr	P.J.	Peter John	Brisbourne	31 Burland Road			Brentwood
Mr	D.J.	Derek James	Clark	25 The Willows			Amersham
Mr	J.F.	James Frederick	Edwards	Beric House	Llanpumsaint		Carmarthen
Mrs	L.	Lesley	Fieldgate Property Company Limited	83 The Avenue	Cox Green Lane		Sunbury On Thames
Mr	C.W.	Christopher William	Goldstein	Beehive Manor	East Cowton		Maldenhead
			Johnson	11 Boynton Road	1 Goodmans Yard	Tower Hill	Northallerton
			J.P. Jenkins Ltd	Lloyds Court			London
			Jubilee Investment Trust Plc	29 Albermarle Street			London
Mr	J.C.	James Cooper	Lees	4 Wentworth Road			Sutton Coldfield
			London & Globe Corporation Limited	55 St James's Street			London
Mrs	S.M.	Susanne Marie	McLellan	7 Yarrow Gardens			Glasgow
Mr	S.L.	Simon Laird	McNeill-Ritchie	19 Nevinston Close			London
Mr	P.H.	Peter Howard	Newman	9 Moorhayes Drive			Laleham
Mr	R.	Russell	O'Connell	15 Spencer Park	Moseley Park Road		East Moseley
Mr	G.D.	Gavin David	Oldham	Ashfield House	St Leonards		Tring
			Parkgreen Media Limited	137 Regent Street			London
			Pershing Keen Nominees Limited	Capstan House	One Clove Crescent	East India Dock	London
			Pershing Keen Nominees Limited	Capstan House	One Clove Crescent	East India Dock	London
			Rock (Nominees) Limited	25 Luke Street			London
			Rock (Nominees) Limited	25 Luke Street			London
			Strand Nominees Limited	Po Box 10		123 High Street	Crawley
			Unilever Uk Holdings Limited	Unilever House	Turripike House		London
Mr	G.D.	Graham	Verby	31 Brook Rise	Blackfriars		Chigwell
			Web Shareshop Limited	123 Goldsworth Road			London
			White Rose Nominees Limited	7 Grove Park Court			Woking
Mr	E.D.P.	Erik Donald Patrick	Woolgar	19 Barnett Close	Womersh		Harrowgate
Mrs	S.	Sara Leong Meng Yee	Yee	Block 166	Bishan Street 13	No 06-246	Guildford Singapore

County	Post Code	Ordinary Shares	%
	CM15 9BJ	2500	0.02
Buckinghamshire	HP6 5NT	3000	0.02
Dyfed	SA33 6BY	2000	0.01
Middlesex	TW16 5HZ	27500	0.18
Berks	SL6 3ET	5000	0.03
North Yorkshire	DL7 0EA	3845	0.03
	E1 8AT	43155	0.29
West Midlands	W1S 4JB	3030303	20.05
	B74 2SG	20000	0.13
	SW1A 1LA	241435	1.60
	G20 6DX	5000	0.03
	SW18 2TF	16103	0.11
Middlesex	TW18 1SL	1500	0.01
Surrey	KT8 0DB	4737801	31.35
Herts	HP23 6NP	10000	0.07
	W1B 4HZ	60000	0.40
	E14 2BH	690330	4.57
	E14 2BH	40000	0.26
	EC2A 4AR	25000	0.17
	EC2A 4AR	213220	1.41
West Sussex	RH10 1DQ	22500	0.15
	EC4P 4BQ	1099987	7.28
Essex	IG7 6AP	1500	0.01
Surrey	GU21 11R	3300000	21.84
North Yorkshire	HG1 4DP	5000	0.03
Surrey	GUS 0SB	4000	0.03
		1500002	9.93
		15110681	100.00

Includes 2500000 Shares transferred from Mr R O'Connell on 19/11/03

31.35 2500000 Shares transferred to Web Shareshop Ltd on 19/11/03