



HB/GS/100024

Companies House

— for the record —

Company Name

CHLA LTD

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

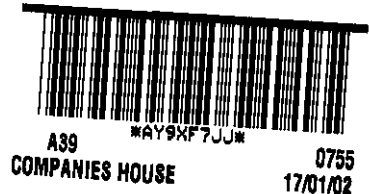
Private Company Limited By Shares

Company Number

3487725

Information extracted from Companies House records on 14th December 2001

Section 1: Company details



Ref: 3487725/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|-------------|--------------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 5 Clarion House Moreton Place London SW1V 2NN | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code | Description | 9600 | Residents property management | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9600 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| <p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p>Name Martin Andrew GRANT</p> <p>Address 18 Clarion House Moreton Place London SW1V 2NN</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Martin Andrew GRANT ceased to be secretary (if applicable)</p> |
| <p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p>Name Robert Derek LIGHTFOOT</p> <p>Address 5 Clarion House Moreton Place London SW1V 2NN</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Robert Derek LIGHTFOOT ceased to be secretary (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 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>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> |

| | 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 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>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> |
| <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 David Reginald Eyles HODGES</p> <p>Address The Coach House Ickham Canterbury Kent CT3 1RB</p> <p>Date of birth 26/08/1942</p> <p>Nationality British</p> <p>Occupation Insurance Broker</p> | <p>Name</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 David Reginald Eyles HODGES 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 Robert Derek LIGHTFOOT</p> <p>Address 5 Clarion House Moreton Place London SW1V 2NN</p> <p>Date of birth 30/03/1940</p> <p>Nationality British</p> <p>Occupation Aviation Consultant</p> | <p>Name</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 Robert Derek LIGHTFOOT ceased to be director (if applicable)</p> |


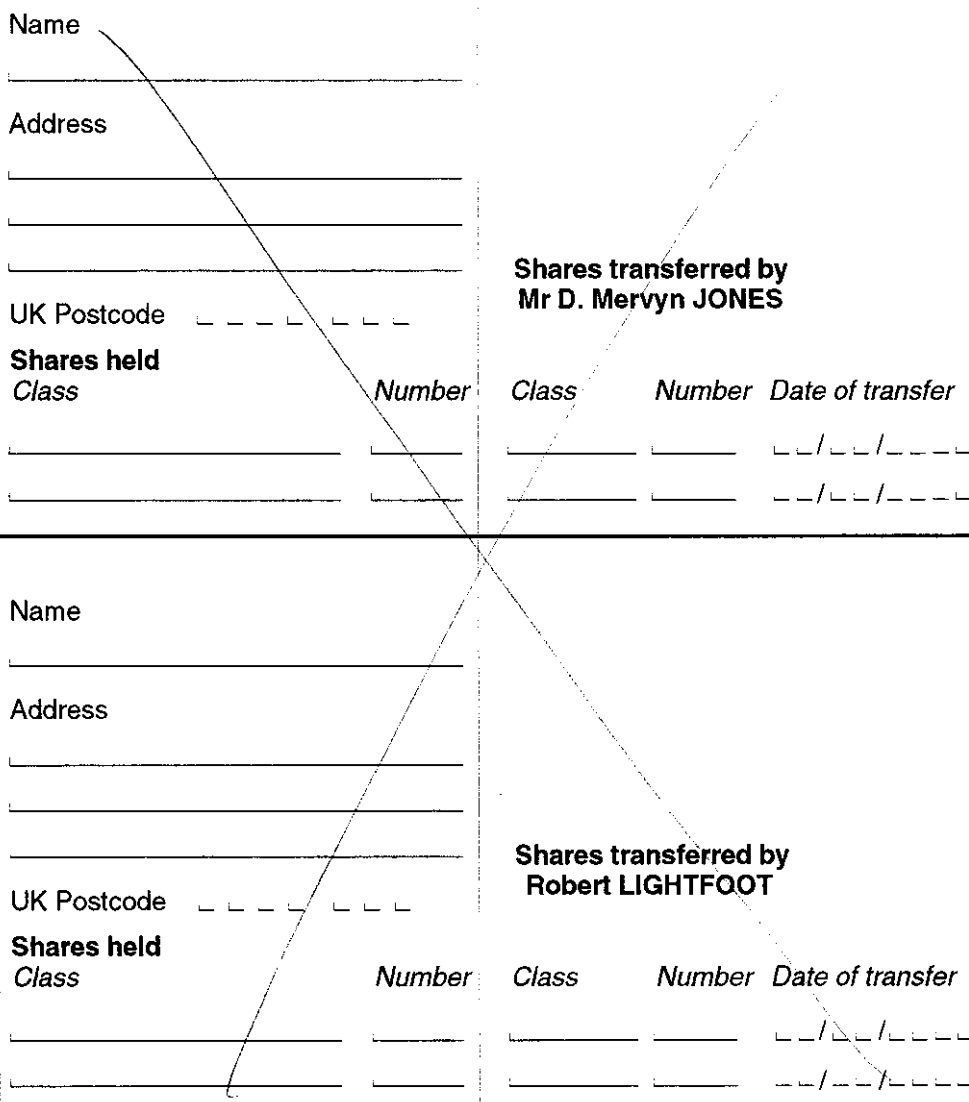
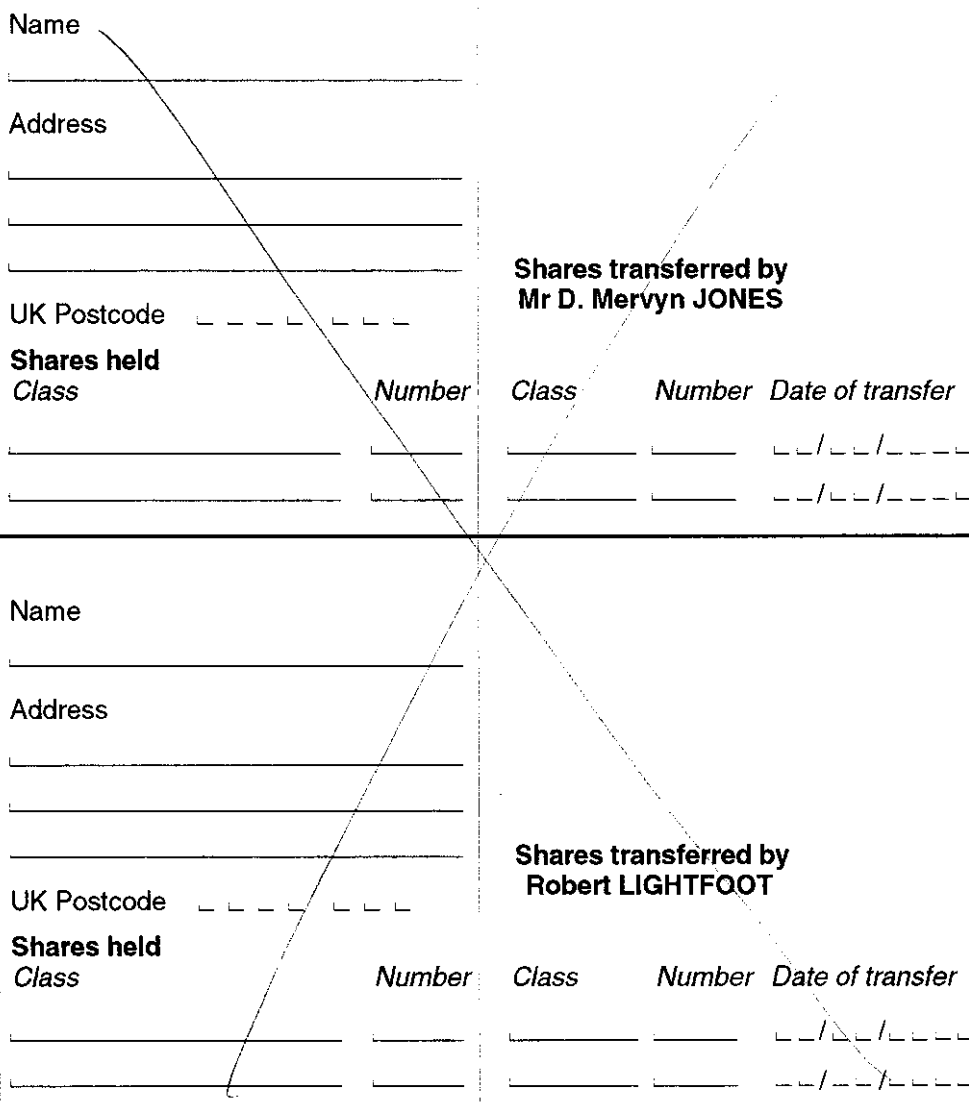
| | Current details | Amended details |
|--|--|---|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share B | Class of share _____ |
| | 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 _____ |
| > 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> | 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 | | | | | | | | | | | | | | | | | | | | | |
|---|-----------------|-------------------------|---|------|---|---|---|--------------|---------------|-------|-------|-------|-------|---|--------------|---------------|-------------------------|-------|-------|------------|-------|-------|------------|
| <p>> Shareholder Name Abigail ADLINGTON</p> <p>Address 4 Clarion House Moreton Place London SW1V 2NN</p> <p>Shares held</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>B</td> <td>3350</td> </tr> <tr> <td>A</td> <td>1</td> </tr> </table> | <i>Class</i> | <i>Number</i> | B | 3350 | A | 1 | <p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> | <i>Class</i> | <i>Number</i> | _____ | _____ | _____ | _____ | <div style="text-align: right; margin-right: 50px;">(X)</div> <p>Shares transferred by Abigail ADLINGTON</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>B</td> <td>3350</td> <td>24/01/2001</td> </tr> <tr> <td>A</td> <td>1</td> <td>24/01/2001</td> </tr> </table> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | B | 3350 | 24/01/2001 | A | 1 | 24/01/2001 |
| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | | | | | | | | | |
| B | 3350 | | | | | | | | | | | | | | | | | | | | | | |
| A | 1 | | | | | | | | | | | | | | | | | | | | | | |
| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | | | | | | | | | |
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| _____ | _____ | | | | | | | | | | | | | | | | | | | | | | |
| <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | | | | | | | | | | | |
| B | 3350 | 24/01/2001 | | | | | | | | | | | | | | | | | | | | | |
| A | 1 | 24/01/2001 | | | | | | | | | | | | | | | | | | | | | |
| <p>> Shareholder Name Martin GRANT</p> <p>Address 18 Clarion House Moreton Place London SW1V 2NN</p> <p>Shares held</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>B</td> <td>3350</td> </tr> <tr> <td>A</td> <td>1</td> </tr> </table> | <i>Class</i> | <i>Number</i> | B | 3350 | A | 1 | <p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> | <i>Class</i> | <i>Number</i> | _____ | _____ | _____ | _____ | <p>Shares transferred by Martin GRANT</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | | | | | | | | | |
| B | 3350 | | | | | | | | | | | | | | | | | | | | | | |
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| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | | | | | | | | | |
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| <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | | | | | | | | | |
| <p>> Shareholder Name Gordon HOGG</p> <p>Address Uplands 15 Abercromby Drive Bridge Of Allan Stirling FK9 4EA</p> <p>Shares held</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>B</td> <td>3350</td> </tr> <tr> <td>A</td> <td>1</td> </tr> </table> | <i>Class</i> | <i>Number</i> | B | 3350 | A | 1 | <p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> | <i>Class</i> | <i>Number</i> | _____ | _____ | _____ | _____ | <p>Shares transferred by Gordon HOGG</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | | | | | | | | | |
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| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | | | | | | | | | |
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| <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | | | |
|---|---------------------------|-----------------|--------------------------------|---|---|--|--|
| > Shareholder Name Charles JAGGARD Address 7 Clarion House Moreton Place London SW1V 2NN | | Name | |  | Shares transferred by Charles JAGGARD | | |
| | | Address | | | | | |
| | | UK Postcode | | | | | |
| | Shares held Class B | Number 1000 | Shares held Class Number | | | | |
| > Shareholder Name Mr D. Mervyn JONES Address 11 Clarion House Moreton Place London SW1V 2NN | | Name | |  | Shares transferred by Mr D. Mervyn JONES | | |
| | | Address | | | | | |
| | | UK Postcode | | | | | |
| | Shares held Class B | Number 9050 | Shares held Class Number | | | | |
| > Shareholder Name Robert LIGHTFOOT Address 5 Clarion House Moreton Place London SW1V 2NN | | Name | |  | Shares transferred by Robert LIGHTFOOT | | |
| | | Address | | | | | |
| | | UK Postcode | | | | | |
| | Shares held Class B | Number 3350 | Shares held Class Number | | | | |

| Current details | | Amended details | | Shares transferred | | | |
|--|-------------|-----------------|-------------|--------------------|---|------------------|--|
| > Shareholder Name Paul MAINWARING Address The Barn Staplecross Robertsbridge East Sussex TN32 5QP Shares held Class Number B 3350 A 1 | Name | | Name | | Shares transferred by Paul MAINWARING Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | Address | | Address | | | | |
| | UK Postcode | | UK Postcode | | | | |
| | Shares held | | Shares held | | | | |
| | | Class | Number | Class | Number | Date of transfer | |
| | | _____ | _____ | _____ | _____ | __/__/____ | |
| | | _____ | _____ | _____ | _____ | __/__/____ | |
| > Shareholder Name RODLAN HOLDINGS INC Address C/O Arias Pabrega & Pabrega 3RD Floor Kingsland House 122-124 Regent Street London W1 Shares held Class Number B 3350 A 1 | Name | | Name | | Shares transferred by RODLAN HOLDINGS INC Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | Address | | Address | | | | |
| | UK Postcode | | UK Postcode | | | | |
| | Shares held | | Shares held | | | | |
| | | Class | Number | Class | Number | Date of transfer | |
| | | _____ | _____ | _____ | _____ | __/__/____ | |
| | | _____ | _____ | _____ | _____ | __/__/____ | |
| > Shareholder Name Mrs S. STOWELL Address Clarion Cottage Church Lane Trottiscliffe Kent ME19 5EB Shares held Class Number B 3350 A 1 | Name | | Name | | Shares transferred by Mrs S. STOWELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | Address | | Address | | | | |
| | UK Postcode | | UK Postcode | | | | |
| | Shares held | | Shares held | | | | |
| | | Class | Number | Class | Number | Date of transfer | |
| | | _____ | _____ | _____ | _____ | __/__/____ | |
| | | _____ | _____ | _____ | _____ | __/__/____ | |

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 (X) MARGARET RACHAEL ADLINGTON <hr/> Address HOLLOW END, HARTON WIMBORNE DORSET <hr/> UK Postcode BH21 2EP | | ← 3350 "B" ← 1 "A" | 24 Jan 2001 |
| Name GEORGE ANDREW JAMES SMITH - BESANRUET JACOB GEORGE SAMUEL — " — SAMUEL GEORGE DANIEL — " — <hr/> Address 7 CLARION HOUSE MORETON PLACE LONDON <hr/> UK Postcode SW1V 2NN | | ← 1000 "B" | 13 Mar 2001 |
| 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 M.A.O.
(Director/Secretary)

Date 02/01/2002

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 2/1/2002

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 2003** 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 100024

(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 02072 134870

Address 18 CLARION HOUSE
MORETON PLACE
LONDON

DX number if applicable

DX exchange

Postcode SW1V 2NN