Company Name: CHAM LIMITED

Company Number: 02262296

Date of this return: 06/06/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
BAKERY HOUSE 40 HIGH STREET
WIMBLEDON VILLAGE
LONDON
SW19 5AU

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): MS COLLEEN IONA
Surname: KING
Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): PROFESSOR DUDLEY BRIAN
Surname: SPALDING
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN
Date of Birth: 09/01/1923  Nationality: BRITISH
Occupation: EMERITUS
            PROFESSOR/MANAGING DI
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
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</tbody>
</table>

Prescribed particulars
VOTING RIGHTS IN PROPORTION TO SHARES HELD.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this return
Name: COLLEEN KING

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: D.B. SPALDING

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.