



Companies House

for the record

Company Name

CHORES GROUP PLC

363s Annual Return

100440/30

Company Type

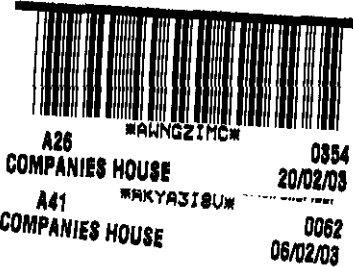
Public Limited Company

Company Number

4068016

Information extracted from Companies House records on 29th January 2003

- > 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



Section 1: Company details

Ref: 4068016/04/18

	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>	100 Fetter Lane London EC4A 1BN	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>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> 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

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).*

Forenames

JOHN ANTHONY

Surname or
Corporate name

HOSKINSON

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

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

HEADLEY GROVE FARM

(Usual Residential)

HEADLEY COMMON ROAD

HEADLEY

EPSOM, SURREY

UK Postcode

KT18 6NR

> **Director**

Please enter the details requested.

Forenames

Surname or
Corporate name

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

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

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

____ / ____ / ____

____ / ____ / ____ Nationality _____

> **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.

Current details

Name
Russell O'CONNELL

Address
15 Spencer Park
Molesey Park Road
East Molesey
Surrey
KT8 0DB

Date of birth 22/09/1957

Nationality British

Occupation Company Director

Amended details

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 Russell O'CONNELL ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 Ordinary Nominal value of each share £0.05 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £50.00	Class of share _____ Nominal value of each share _____ Number of shares issued <u>10,545,000</u> Aggregate Nominal Value of issued shares <u>£527,250</u>
> 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 1,000 Total Nominal value of shares issued £50.00	Total number of shares issued <u>10,545,000</u> Total Nominal value of shares issued <u>£527,250</u>
> 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 Mr John Anthony HOSKINSON</p> <p>Address Headley Grove Farm Headley Common Road Headley Epsom Surrey KT18 6NR</p> <p>Shares held Class Number Ordinary 500</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Mr John Anthony HOSKINSON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>500</td> <td>25/11/2001</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	500	25/11/2001	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	500	25/11/2001									
_____	_____	__/__/____									
<p>> Shareholder Name LONDON & GLOBE CORPORATION LIMITED</p> <p>Address 55 St. James's Street London CW1A 1LA</p> <p>Shares held Class Number Ordinary 500</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode <u>S W 1 A 1 L A</u></p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by LONDON & GLOBE CORPORATION LIMITED</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>500</td> <td>28/01/2002</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	500	28/01/2002	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	500	28/01/2002									
_____	_____	__/__/____									

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 _ _ _ _ _			



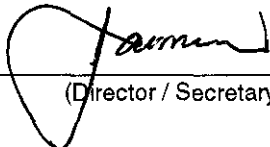
Companies House
— for the record —

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 
(Director / Secretary)

Date 05, 02, 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 8/9/2002 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 **8th September 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?

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 J A HOSKINSON Telephone number *inc code*
 _ _ _ _ _ _ _ _ _ _

Address SUITE 39 DX number *if applicable*
 _ _ _ _ _ _

35 BUCKINGHAM GATE
LONDON DX exchange
 _ _ _ _ _ _

Postcode SW1E 6PA
 _ _ _ _ _ _

Company Code: CHGP

CHORES GROUP PLC

Name and Address

MR PETER JOHN BRISBOURNE
31 BURLAND ROAD, BRENTWOOD, CM15 9BJ

DEREK JAMES CLARK ESQ
25 THE WILLOWS, AMERSHAM, BUCKINGHAMSHIRE, HP6 5NT

MR ANTHONY CHARLES DRURY
39 REDWOOD GLADE, LEIGHTON BUZZARD, BEDS, LU7 3JT

DWA CAPITAL PLC
15 ST HELEN'S PLACE, LONDON, EC3A 6DE

MRS ALFREDA MARY EDDLESTON
34 BURNARDS FIELD ROAD, COLYTON, DEVON, EX24 6PF

JAMES FREDERICK EDWARDS ESQ
BERIC HOUSE, LLANPUMSAINT, CARMARTHEN, DYFED, SA33 6BY

FIELDGATE PROPERTY COMPANY LIMITED
83 THE AVENUE, SUNBURY ON THAMES, MIDDLESEX, TW16 5HZ

MARK JONATHAN HANNAFORD ESQ
TYLERS COTTAGE, TYLERS CAUSEWAY, NEWGATE STREET, HERTFORD HERTS, SG13 8QN

CHRISTOPHER WILLIAM JOHNSON ESQ
11 BOYNTON ROAD, EAST COWTON, NORTHALLERTON, NORTH YORKSHIRE, DL7 0EA

J.P. JENKINS LTD
LLOYDS COURT, 1 GOODMAN'S YARD, TOWER HILL, LONDON, E1 8 AT

JAMES COOPER LEES ESQ
4 WENTWORTH ROAD, SUTTON COLDFIELD, WEST MIDLANDS, B74 2SG

MRS SUSANNE MARIE MCLELLAN
7 YARROW GARDENS, GLASGOW, G20 6DX

MRS PAULINE MARGARET MCNAUGHT
10 BONALY AVENUE, EDINBURGH, MIDLOTHIAN, EH13 0ET

PETER HOWARD NEWMAN ESQ
9 MOORHAYES DRIVE, LALEHAM, MIDDLESEX, TW18 1SL

NUTRACO NOMINEES LIMITED
ONE CANADA SQUARE, LONDON, E14 5AL

RUSSELL O'CONNELL
15 SPENCER PARK, MOSELEY PARK ROAD, EAST MOSELEY, SURREY, KT8 0DB

MR GAVIN DAVID OLDHAM
ASHFIELD HOUSE, ST LEONARDS, TRING, HERTS, HP23 6NP

ORDINARY 5P

2,500

3,000

25,000

50,000

10,000

2,000

27,500

12,000

3,845

12,655

20,000

5,000

5,000

1,500

5,000

6,978,181

10,000

Company Code: CHGP

CHORES GROUP PLC

Name and Address

ORDINARY 5P

PERSHING KEEN NOMINEES LIMITED HCL ACCT
CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH

5,000

PERSHING KEEN NOMINEES LIMITED KSLCT ACCT
CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON, E14 2BH

682,830

MR PETER FRANK PRIOR
53 STRATFORD ROAD, WATFORD, WD17 4NY

2,500

MR AMANULLAH SHAIKH
7 MEADOW CRESCENT, BRADDAN, ISLE OF MAN, IM2 1NG

2,000

SHARELINK NOMINEES LIMITED JMM ACCT
CANNON HOUSE, 24 THE PRIORY QUEENSWAY, BIRMINGHAM, B4 6 BS

4,000

MR MARK SHEPPARD
MALLERSFANG, CONGLETON LANE, CHELFORD, CHESHIRE, SK11 9AG

40,000

STRAND NOMINEES LIMITED SN ACCT
PO BOX 10, TURNPIKE HOUSE, 123 HIGH STREET, CRAWLEY, WEST SUSSEX, RH10 1DQ

25,000

UNILEVER UK HOLDINGS LIMITED
UNILEVER HOUSE, BLACKFRIARS, LONDON, EC4P 4BQ

1,039,987

MR GRAHAM VERBY
31 BROOK RISE, CHIGWELL, ESSEX, IG7 6AP

1,500

MRS BERNADETTE WILKINS
37 ADDINGTON ROAD, WEST WICKHAM, KENT, BR4 9BN

5,000

MR ERIK DONALD PATRICK WOOLGAR
19 BARNETT CLOSE, WONERSH, GUILDFORD, SURREY, GU5 0SB

4,000

SARA LEONG MENG YEE
BLOCK 166, BISHAN STREET 13, NO06-246, SINGAPORE

1,500,002

TOTALS

Share class Holding %AGE
 O ORDINARY 5P 10,545,000

Number of accounts printed 29

Selection Totals

Number of accounts read 56
 Number of hits 29

Type	Field Name	Class	Option	Range From	Range To	Hits
INCLUDE	LEDBAL	0		1	99999999999.9999	29
EXCLUDE	CLOSED			0	0	29
EXCLUDE	CONTROL			0	0	29
EXCLUDE	AMALGIVC			0	ZZZZZZZZZZ	29

CHORES GROUP PLC

R U N P A R A M E T E R S

O p t i o n s

1. Extract/Report
2. Extract only
3. Report only
4. Exit

Option 1

Filename

Effective date 08-SEP-2002