



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



MB 25
100006

363s

Annual Return

of company number 03487725

F

company name
CHLA LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/12/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
02	01	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5 CLARION HOUSE
MORETON PLACE
LONDON
SW1V 2NN

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Principal business activities (See note 4)

Please enter trade classification(s)

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

NONE

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Company Secretaries (See note 7)

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

MARTIN ANDREW
GRANT
18 CLARION HOUSE
MORETON PLACE
LONDON
SW1V 2NN

Day Month Year
| | |

Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
| | |

Date of resignation.

Particulars.

ROBERT DEREK
LIGHTFOOT
AIR CORE
5 CLARION HOUSE
MORETON PLACE
LONDON
SW1V 2NN

Day Month Year
| | |

Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
| | |

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors (See note 7)

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

CATHERINE ABIGAIL MARGARET
ADLINGTON
4 CLARION HOUSE
MORETON PLACE
LONDON
SW1V 2NN

Date of Birth:- 26/05/70
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][]

Date of any change.

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Day Month Year
[][] [][] [][][][]

Date of resignation.

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Particulars.

MARTIN ANDREW
GRANT
18 CLARION HOUSE
MORETON PLACE
LONDON
SW1V 2NN

Date of Birth:- 26/11/61
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][]

Date of any change.

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Day Month Year
[][] [][] [][][][]

Date of resignation.

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Particulars.

DAVID REGINALD EYLES
HODGES
THE COACH HOUSE
ICKHAM
CANTERBURY
KENT CT3 1RB

Date of Birth:- 26/08/42
Nat:BRITISH
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][][]

Date of any change.

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Day Month Year
[][] [][] [][][][]

Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT DEREK
LIGHTFOOT
AIR CORE
5 CLARION HOUSE
MORETON PLACE
LONDON
SW1V 2NN

Date of Birth:- 30/03/40
Nat:BRITISH
Occ:AVIATION CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][]

Date of any change.

[Dotted lines for amendment details]

Day Month Year
[][] [][] [][][]

Date of resignation.

[Dotted lines for amendment details]

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][]

Date of any change.

[Dotted lines for amendment details]

Day Month Year
[][] [][] [][][]

Date of resignation.

[Dotted lines for amendment details]

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][]

Date of any change.

[Dotted lines for amendment details]

Day Month Year
[][] [][] [][][]

Date of resignation.

[Dotted lines for amendment details]

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03487725

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
Ordinary ("A")	2	£2
Totals	2	£2

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed on paper not on paper

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed M. A. Grant Secretary/Director*
Date 17 Jan 1999 *(delete as appropriate)

This return includes _____ continuation sheets.
(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Mr M. A. GRANT
18 CLARION HOUSE
MORETON PLACE
LONDON Postcode SW1V 2NN

Telephone 0171 630 7695 Ext /

