



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XSBRN370

*Received for filing in Electronic Format on the: 17/09/2008*

*Company Name:* @ CHARCOL LIMITED

*Company Number:* 03795361

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*Company Details*

*Period Ending:* 24/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6523

*Registered Office  
Address:*

**CHANCERY HOUSE 53-64  
CHANCERY LANE  
LONDON  
UNITED KINGDOM  
WC2A 1QU**

*Register of  
Members Address:*

**CHANCERY HOUSE 53-  
64 CHANCERY LANE  
LONDON  
UNITED KINGDOM  
WC2A 1QU**

*Register of Debenture  
Holders Address:*

**CHANCERY HOUSE 53-  
64 CHANCERY LANE  
LONDON  
UNITED KINGDOM  
WC2A 1QU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT MURISON**

*Address:* **59 LORDINGTON  
CHICHESTER  
WEST SUSSEX  
PO18 9DX**

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*Director 1 :*

*Name:* **WALTER ANTHONY AVRILI**    *Address:* **CARRICK HOUSE CARRICK LANE  
YATELEY  
HAMPSHIRE  
GU46 6XN**

*Date of Birth:* **14/09/1961**      *Nationality:* **British**      *Occupation:* **PRODUCT DIRECTOR**

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*Director 2 :*

*Name:* **JOHN STUART GODWIN  
GARFIELD**      *Address:* **2 FARMER STREET  
NOTTINGHILL GATE  
LONDON  
W8 7SN**

*Date of Birth:* **06/09/1949**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **JANE ELIZABETH MC  
MAHON**

Address: **THE APARTMENT WESTMINSTER  
COUNCIL HOUSE MARYLEBONE  
ROAD  
LONDON  
NW1 5PT**

Date of Birth:

**26/10/1954**

Nationality:

**British**

Occupation:

**COMPLIANCE DIRECTOR**

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Director 4 :

Name: **NIGEL WARD**

Address: **WING D BOURNE PLACE HOUSE  
NIZELS LANE  
HILDENBOROUGH  
TN11 8NZ**

Date of Birth:

**28/02/1966**

Nationality:

**British**

Occupation:

**FINANCE DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>6000</b>	<b>GBP6000</b>
<b>TOTALS</b>	<b>6000</b>	<b>GBP6000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6000 ORDINARY Shares held as at 24/06/2008**

*Name:*

**CHARCOL LIMITED**

*Address:*

**CHANCERY HOUSE 53-64 CHANCERY LANE  
LONDON  
UNITED KINGDOM  
WC2A 1QU**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/09/2008**

*Authenticated:* **Yes (E/W)**