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Company Name
CHILAX ACCOUNTING
CONTRACTORS LIMITED

Company Type

03/07

363s Annual Return

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Comp	any l	Numb	er		
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Inform	atior	n extra	acted	from	
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> Please check the details printed in the "Current details" column.

ares> If any details are wrong, strike them through and write the correct details

in the "Amended details" column/

> ,Please,complete in black ink and ι

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A17 10/12/2008
COMPANIES HOUSE

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5197091
Information extracted from
Companies House records on
8th October 2008
Section 1: Company details

Hel: 519/091/17/47	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	30 The Woodlands Malcom Way Snaresbrook London E11 1PW	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7412 Accounting	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes		

Company Nun	nber -	51	197091	l
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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 288a 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 Office	ers
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name	Sumene Fourie
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	bene	this box if this address is a service address for the ficiary of a Confidentiality Order granted under section 723B e Companies Act 1985.
		Address	30 The woodlands
		(Usual Residential)	Malcolm way, Snarestrosse
		(Todai Modiacinia)	London
		UK Postcode	EII I I PW
>	Director Please enter the details requested.	Forenames	Ampie
		Surname or Corporate name	Cronje Jordan
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	benef	his box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B companies Act 1985.
		Address	30 The woodkind
		(Usual Residential)	Makolm way, Snaresbook
		(Osual nesidefilial)	London
			FIL 180
		UK Postcode	ETT TEM
		Date of birth	14/01/1917 Nationality South African
		Pucinose Cogunation	a Cancult when

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List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	
Name			
Address			
1 IV Postcode			
UK Postcode			
Name			
Address			
·			
UK Postcode			
Name			
L			
Address			
<u> </u>	[
UK Postcode			
Name			
Address			
UK Postcode			l

4865001174030400

, Company Number - 5197091

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address		
UK Postcode		
Name		
Address		
L <u> </u>		
UK Postcode		
Address		
		,
UK Postcode		
L		
Address		
<u> </u>		
UK Postcode		
Name		
Address		
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UK Postcode		

Postcode

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.

4			
1.0	Declaration		
		ails in this annual return ar	e correct as at the made-up-date
		enclose the filing fee of £	
		•	
;	Signature Acr	ctor / Secretary)	Date 01, 12, 2008
	(Direc	ctor / SecretatV)	27/32/2220
	(· · · · · · · · · · · · · · · · · · ·	This date must not be earlier than the
	What to do now		return date at 2 below
	Complete this page th	hen send the whole of the	Annual Return and the
	declaration to the add	dress shown at 4 below.	
2.	Date of this retu	ırn	
	This AR is made up to 4/8/2008	•	nis return up to an earlier date, e here
		L : /	/
		Note: The form must be	delivered to CH within 28 days of this date
3.	Date of next retu	urn	
	lf you wish to change	your next return to a date	earlier than 4th August 2009
	please give the new d	date here:	<u>-</u>
		/	/
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	Where to send t		
	Please return this for	m to:	
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