



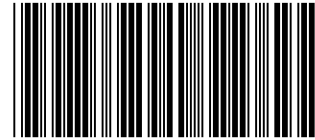
Companies House
— for the record —

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Annual Return

Company Name: **CHEF LTD.**

Company Number: **01358432**



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Received for filing in Electronic Format on the: **10/08/2005**

Company Details

Period Ending: **31/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THE LEA, MELTON
AVENUE
STORRINGTON
PULBOROUGH
WEST SUSSEX
RH20 4BH**

Register of
Members Address:

**THE LEA
MELTON AVENUE
STORRINGTON
WEST SUSSEX
RH20 4BH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUNE ROSE OSBORNE**

Address: **VILLA MARINA
31 WHARNCLIFFE ROAD
HIGHCLIFFE
DORSET BH23 5DB**

Director 1:

Name: **MARK ADRIAN OSBORNE** *Address:* **THE LEA MELTON AVENUE
STORRINGTON
PULBOROUGH
WEST SUSSEX RH20 4BH**
Date of Birth: **02/11/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ROYSTON HERBERT
OSBORNE** *Address:* **VILLA MARINA 31 WHARNCLIFFE
ROAD
CHRISTCHURCH
DORSET BH23 5DB**
Date of Birth: **07/11/1930**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 31/07/2005

Name: **GRANT & WEST LTD**
Address: **THE LEA
MELTON AVENUE STORRINGTON
WEST SUSSEX RH20 4BH**

Shareholding 2:

20 ORDINARY Shares held as at 31/07/2005

Name: **MARK ADRIAN OSBORNE**

Address: **THE LEA MELTON AVENUE
STORRINGTON
PULBOROUGH
WEST SUSSEX RH20 4BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2005** *Authenticated:* **Yes (E/W)**