



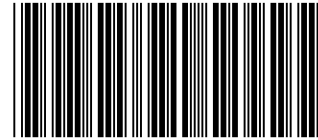
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Companies House
— for the record —

Annual Return

Company Name: CHA (2005) LIMITED

Company Number: 05471124



XKO76G20

Received for filing in Electronic Format on the: 07/06/2006

Company Details

Period Ending: 03/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**HOPPING HILL
HARLESTONE ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 6PD**

Register of
Members Address:

**9 CHEYNE WALK
NORTHAMPTON
UNITED KINGDOM
NN1 5PT**

Register of Debenture
Holders Address:

**9 CHEYNE WALK
NORTHAMPTON
UNITED KINGDOM
NN1 5PT**

Details of Officers of the Company

Company Secretary:

Name: DAVID WILLIAM HAMMOND

Address: 6 TANNERY LANE
ODELL
BEDFORDSHIRE MK43 7AJ

Director 1:

Name: PAUL JOHN DUNKLEY
Date of Birth: 31/12/1958
Nationality: BRITISH
Occupation: DIRECTOR

Address: STOKE GAP HOUSE
ASHTON ROAD STOKE BRUERNE
TOWCESTER
NORTHAMPTONSHIRE NN12 7SL

Director 2:

Name: **DAVID WILLIAM HAMMOND** *Address:* **6 TANNERY LANE
ODELL
BEDFORDSHIRE MK43 7AJ**
Date of Birth: **05/02/1963**
Nationality: **BRITISH**
Occupation: **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	15314	GBP153.14
TOTALS	15314	GBP153.14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3938 ORDINARY Shares held as at 03/06/2006

Name: **PAUL DUNKLEY**
Address: **STOKE GAP HOUSE
ASHTON ROAD
STOKE BRUERNE
TOWCESTER
NORTHAMPTONSHIRE
UNITED KINGDOM NN12 7SL**

Shareholding 2:

2391 ORDINARY Shares held as at 03/06/2006

Name: **DAVID HAMMOND**
Address: **6 TANNERY LANE
ODELL
BEDFORD
UNITED KINGDOM MK43 7AJ**

Shareholding 3:

848 ORDINARY Shares held as at 03/06/2006

Name: **GEOFFREY WHALEN**

Address: **VICTORIA LODGE, 8
PARK CRESCENT
ABINGDON
OXFORDSHIRE
UNITED KINGDOM OX14 1DF**

Shareholding 4:

8137 ORDINARY Shares held as at 03/06/2006

Name: **CAMDEN MOTORS (TRUSTEES) LIMITED**

Address: **9 CHEYNE WALK
NORTHAMPTON
UNITED KINGDOM NN1 5PT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (E/W)**