

____ for the record __ Company Name

CHARON HOLDINGS LTD

Company Type
Private Company Limited By
Shares
Company Number
2452024
Information extracted from
Companies House records on

activity codes.

120206

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

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26	oth Movember 1999			A45 28/12/99
R	ef: 2452024/03/10	Current d	etails	AAS COMPANIES HOUSE A COMPANIES HOUSE
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Davis Hous Lodge Cau Fishponds Bristol BS	seway	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 w 3 & 5 St Pa Clifton Bristol BS8 1LX	here the Register is held uls Road	Address PANNELL HOUSE 67 LITFIELD PLACE CLIFTON BRISTOL UK Postcode BS8_3LX
>	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 Applic	able	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 7415	Description Management activities holding comps	SIC CODE Description
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of			

Section 2: Details of Officers of the Company

		Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike		Name Paul Nigel DAVIS	Name .
	them through and fill in the correct details in the "Amended details" column.	Address 23 Glenavon Park Stoke Bishop Bristol Avon BS9 1RL	Address
			·
			UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Paul Nigel DAVIS ceased to be secretary (if applicable) / /
>	Director If any of the details for this	Name Paul Nigel DAVIS	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	23 Glenavon Park	
		Stoke Bishop Bristol	
	Avon BS9 1RL Date of birth 10/01/1955 Nationality British Particulars of a new Director must be notified on form 288.		UK Postcode
			Date of birth / /
		Date of birth 10/01/1955	Nationality
			Occupation
			Date of change / /
		- Coodpation Troight Of Waraci	Date Paul Nigel DAVIS ceased to be director (if applicable)
>	Director If any of the details for this	Name Susan Jane HUGGETT	Name
	Frencha Bristol Avon BS16 1I Date of Nationa	Address	Address
		24 Penn Drive	
		Avon BS16 1NN	UK Postcode
		:	Date of birth
		Date of birth 07/10/1946 Nationality British Occupation Manager	Nationality
			Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	:	Date Susan Jane HUGGETT ceased to be director (if applicable)
			//

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 10,000	Number of shares issued
		Aggregate Nominal Value of issued shares £10,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 10,000	Total number of shares issued
		Total Nominal value of shares issued £10,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details	Amended details	Shares transferred
>	Shareholder Name Paul Nigel DAVIS	Name	
		Address	
	Address 23 Glenavon Park Stoke Bishop Bristol	,	
	Avon BS9 1RL	UK Postcode	Shares transferred by Paul Nigel DAVIS
	Shares held Class Number	Shares held Class Number	Class Number Date of transfer
	Ordinary 9999	· ·	
>	Shareholder Name Susan Jane HUGGETT	Name	
		Address	
	Address 24 Penn Drive Frenchay		
	Bristol Avon BS16 1NN	UK Postcode	Shares transferred by Susan Jane HUGGETT
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
	•		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	Date of registration of transfer (If appropriate)
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			:
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		
I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.		
Signature	Date 10,12,1999	
(Director / Secreta	This date must not be earlier than the return date at 2 below	
	vering letter, complete this page then send the the declaration to the address shown at 4 below.	
2. Date of this return		
•	u are making this return up to an earlier date, se give the date here	
	/_/	
Note:	The form must be delivered to CH within 28 days of this date	
3. Date of next return		
If you wish to change your next re 2000 please give the new date he	eturn to a date earlier than 13th December ere: / /	
4. Where to send this form		
Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		
Have you enclosed the filing fe reverse of the cheque?	ee with the company number written on the	
Cheque 🗹 Postal Order	Cheque / Postal Order Number	
(Please complete as appropriate)		
Contact Address		
Please give the name and address of there are any queries about this form.	the person who should be contacted if	
CONTACT NAME CAROLINE BLACKFOLD	Telephone number <i>inc code</i> OIJ7_9650066	
Address	DX number <i>if applicable</i>	
AS FOR REGISTERED		
Office	DX exchange	
Postcode		