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— for the record — Company Name

CHATSWORTH FORGE & ENGINEERING LIMITED

Company Type Private Company Limited By Shares Company Number 1123509 Information extracted from

Companies House records on

16th December 2002

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



		South Witter Hand			
Ref: 1123509/03/10	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.	Woods Way Goring By Sea West Sussex BN12 4RE	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	UK Postcode			
> 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 7415 Management activities holding comps	SIC CODE Description			
> Please enter additional principal activity code(s) "Amended details" colun See notes for guidance list of activity codes.	nn.				

Section 2: Details of Officers of the Company

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the	Name Alan John HOBDEN	Name
correct details in the "Amended details" column.	Address Lindens 58 Folders Lane Burgess Hill West Sussex RH15 0DX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new		
Company Secretary must be notified on form 288.		
		UK Postcode
		Date of change / / Date Alan John HOBDEN
		ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike	Name Alan John HOBDEN	Name
them through and fill in the correct details in the "Amended details" column. Bur Wes	Address Lindens 58 Folders Lane Burgess Hill West Sussex	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
	RH15 0DX	Address
	Date of birth 01/03/1950	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Company Director	Date of birth / /
must be notified on form 288.	Occupation Company Director	Nationality
200		Occupation
		Date of change / /
		Date Alan John HOBDEN ceased to be director (if applicable)
		//

Company Number - 1123509	Section 2: Details of Officers of the Company (continued) Current details Amended details				
> Director If any of the details for this	Name Irene June STEPHENS	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 2 Chene Colline Chase Lower Street Pulborough West Sussex RH20 2AX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
	Date of birth 03/10/1940				
Particulars of a new Director must be notified on form	Nationality British Occupation Company Director	UK Postcode Date of birth Nationality			
288.		Occupation			
		Date of change / /			
		Date Irene June STEPHENS ceased to be director (if applicable)			
> Director If any of the details for this person are wrong, strike	Name Robert Anthony STEPHENS	Name			
them through and fill in the correct details in the "Amended details" column.	Address Po Box 7177 Tikipunga Whangarei Northland New Zealand	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address			
	Date of birth 18/06/1942	\			
O die Lee Geer an Direction	Nationality British	UK Postcode			
Particulars of a new Director must be notified on form	Occupation Company Director	Nationality			
288.		Occupation			
		Date of change / /			
		Date Robert Anthony STEPHENS ceased to be director (if applicable)			
		//			

Company Number - 1123509		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this	Name Sean STEPHENS	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 11A Old Mill Drive Storrington Pulborough West Sussex RH20 4NH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
		Date of birth 03/06/1967			
		Nationality British	UK Postcode		
	Particulars of a new Director	Nationality District	Date of birth / /		
	must be notified on form	Occupation Company Director	Nationality		
	<i>288.</i>		Occupation		
			Date of change / /		
			Date Sean STEPHENS ceased to be director (if applicable)		
_			/		
>	Director If any of the details for this	Name Susan Elizabeth WILLIAMS	Name		
	"Amended details" column. Wi Lit We	Address 35 Toddington Park Wick Littlehampton West Sussex BN17 6JZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
		Date of birth 06/09/1949	<u> </u>		
		Nationality British	UK Postcode		
	Particulars of a new Director	Occupation Accountant	Date of birth / /		
	must be notified on form 288.	Occupation Accountant	Nationality		
	200.		Occupation		
		:	Date of change / /		
			Date Susan Elizabeth WILLIAMS ceased to be director (if applicable)		
		i e			

C	ompany Number - 1123509	Section 2: Details of Officers of the Com	any (continued)		
		Current details	Amended details		
>	Director If any of the details for this person are wrong, strike	Name Barry Kenneth WOOD	Name		
then corre	them through and fill in the correct details in the "Amended details" column.	Address 7 Toronto Close Durrington Worthing West Sussex BN13 2TD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
		Date of birth 07/05/1949			
		Nationality British	UK Postcode		
	nust be notified off form	Occupation Company Director	Date of birth / /		
	288.		Occupation		
			Date of change / /		
			Date Barry Kenneth WOOD ceased to be director (if applicable)		
			<u>11</u>		

		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 7,500	Number of shares issued
		Aggregate Nominal Value of issued shares £7,500.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 7,500	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £7,500.00	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 0870 3333636.

Company Number - 1123509

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.

Current details	Amended details		Shares t	ransferred
Shareholder		-		
Name Alan John HOBDEN	Name	: :		
A status a s	Address			
Address Lindens, 58 Folders Lane Burgess Hill West Sussex RH15 0DX				ansferred by in HOBDEN
	UK Postcode			
Shares held Class Number Ordinary 1249	Shares held Class	Number	Class	Number Date of transfer
Ordinary 1245				
Shareholder Name Robert Anthony STEPHENS	Name			
Address	Address	:		
2 Chene Colline Chase Lower Street Pulborough	WHANGAREI NO	SIHLAND	Shares to	ransferred by
West Sussex	NEW ZEALAND	:	Robert A	Anthony STÉPHENS
RH20 2AX	UK Postcode			
Shares held Class Number Ordinary 5002	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Barry Kenneth WOOD	Name			
	Address			
Address 7 Toronto Close Durrington, Worthing West Sussex			Shares i Barry k	transferred by Kenneth WOOD
BN13 2TD	UK Postcode			
Shares held Class Number Ordinary 124		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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			•
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company	Number	-	1	12350	9
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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.

complete 2 below.		·
1. Declaration		
		are correct as at the made-up-date f £15.
Signature A. H. (Director /	Secretary)	Date OS/OI/2003 This date must not be earlier than the
What to do now Complete this page then declaration to the addres		return date at 2 below he Annual Return and the
2. Date of this return		
This AR is made up to 9/1/2003	please give the o	
	/_	_ /
	Note: The form mus	t be delivered to CH within 28 days of this date
3. Date of next return	1	
If you wish to change you please give the new date	e here:	late earlier than 9th January 2004
4. Where to send this	s form	
Please return this form t	o:	
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque	-	e company number written on the
Contact Address		`
You do not have to give any	ct you if there is a q	n below, but if you do, it will help uery on the form. The contact hers of the public record.
Contact Name A. HOBD€N		ephone number <i>inc code</i> 1903 フ&ファロ3
Address	DX	number if applicable
	,	exchange

Postcode