



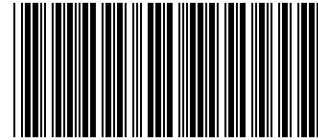
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHIPFIELD LIMITED**

*Company Number:* **02056674**



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*Received for filing in Electronic Format on the:* **03/04/2007**

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*Company Details*

*Period Ending:* **11/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**269 BURNTWOOD LANE  
LONDON  
SW17 0AW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JULIAN IVAN LONGIN**

*Address:* **269 BURNTWOOD LANE  
LONDON  
UNITED KINGDOM SW17 0AW**

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*Director 1:*

*Name:* **MR DENIS HANNS**  
*Date of Birth:* **25/06/1963**  
*Nationality:* **FRENCH**  
*Occupation:* **BUSINESSMAN**

*Address:* **FLAT A  
174 HOLLAND ROAD  
HOLLAND PARK  
LONDON  
UNITED KINGDOM W14 8AH**

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*Director 2:*

<i>Name:</i>	<b>MS ELIZABETH TAYLOR</b>	<i>Address:</i>	<b>GARDEN FLAT</b>
<i>Date of Birth:</i>	<b>09/04/1966</b>		<b>174 HOLLAND ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HOLLAND PARK</b>
<i>Occupation:</i>	<b>PRODUCER &amp; COMPANY</b>		<b>LONDON</b>
	<b>DIRECTOR</b>		<b>UNITED KINGDOM W14 8AH</b>

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 11/03/2007**

**1 Disposed of in period on 01/12/2006**

<i>Name:</i>	<b>R IRVINE</b>
<i>Address:</i>	<b>FLAT B</b>
	<b>174 HOLLAND RD</b>
	<b>LONDON W14 8AH</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/03/2007**

<i>Name:</i>	<b>ELIZABETH TAYLOR</b>
<i>Address:</i>	<b>GARDEN FLAT</b>
	<b>174 HOLLAND RD</b>
	<b>LONDON LS14 8AA</b>

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/03/2007**

*Name:* **DENIS HANNS**

*Address:* **FLAT B  
174 HOLLAND ROAD  
LONDON  
UNITED KINGDOM W14 8AH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**