



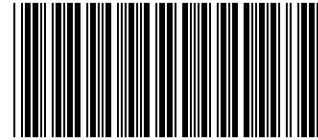
Companies House
— for the record —

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Annual Return

Company Name: **CK CORPORATE SERVICES LIMITED**

Company Number: **02451303**



XYUD5B6O

Received for filing in Electronic Format on the: **13/12/2005**

Company Details

Period Ending: **12/12/2005**

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

Principal Business Activities:

SIC Codes

7487

7412

7414

Registered Office:
Address:

**443 STROUDE ROAD
VIRGINIA WATER
SURREY
GU25 4BU**

Register of
Members Address:

**REGISTERED OFFICE
.**

Register of Debenture
Holders Address:

**N/A
.**

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	DERMOT ROBERT STRANGWAYES	<i>Address:</i>	SCOTLANDS HOUSE
	BOOTH		WARFIELD
			BRACKNELL
			BERKS RG42 6AJ

Director 1:

Name: **CHRISTOPHER ROHAN DELACOMBE** *Address:* **SOUTHOLME
1 HEATHER WAY
CHOBHAM
SURREY GU24 8RA**
Date of Birth: **01/08/1942**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Director 2:

Name: **CHARLES JOHN LUMSDEN** *Address:* **7 GUTHRIE STREET
LONDON SW3 6NU**
Date of Birth: **12/07/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF COMPANIES**

Director 3:

Name: **DERMOT ROBERT STRANGWAYES BOOTH** *Address:* **SCOTLANDS HOUSE
WARFIELD
BRACKNELL
BERKS RG42 6AJ**
Date of Birth: **14/03/1937**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

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	16500	GBP16500.00
TOTALS	16500	GBP16500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5500 ORDINARY Shares held as at 12/12/2005

Name: **CHRISTOPHER ROHAN DELACOMBE**
Address: **SOUTHOLME
1 HEATHER WAY
CHOBHAM
SURREY GU24 8RA**

Shareholding 2:

5500 ORDINARY Shares held as at 12/12/2005

Name: **CHARLES JOHN LUMSDEN**

Address: **7 GUTHRIE STREET
LONDON SW3 6NU**

Shareholding 3:

5500 ORDINARY Shares held as at 12/12/2005

Name: **DERMOT ROBERT STRANGWAYES-BOOTH**

Address: **SCOTLANDS HOUSE
WARFIELD
BRACKNELL
BERKS RG42 6AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2005** *Authenticated:* **Yes (E/W)**