

— for the record — Company Name CHORA DESIGNS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3280607
Information extracted from
Companies House records on
23rd October 2004

list of activity codes.

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



A30 *AGP4G8RQ* 0317 COMPANIES HOUSE 03/12/04

Ref: 3280607/03/10	Current details	Amended details
Registered Office Address Hunters Bar Sheffield wrong, strike them through and fill in the correct details in the "Amended details" 45 Hunter House Road Hunters Bar Sheffield S.Yorkshire S11 8TU		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	Address 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 6420 Telecommunications 7240 Data base activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		·

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 them through and fill in the correct details in the "Amended details" column.	Name Niall Anthony GRIMES Address 45 Hunter House Road Hunters Bar Sheffield S11 8TU	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change Date Niall Anthony GRIMES ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Andrew GODDING Address 45 Hunter House Road Hunters Bar Sheffield South Yorkshire S11 8TU	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 28/11/1957 Nationality British Occupation Database Administrator	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Andrew GODDING ceased to be director (if applicable)

Section 3: Share Capital

	t ,	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	
	been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
ı	Total shares issued and value	Total number of shares issued 100	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 £100.00	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.

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.

Cı	urrent details	Amended details		Shares transferred
>	Shareholder Name John Andrew GODDING	Name		
		Address	}	
	Address 45 Hunter House Road Hunters Bar Sheffield South Yorkshire S11 8TU	UK Postcode		Shares transferred by John Andrew GODDING
	Shares held Class Number Ordinary 100	,	umber	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			
			İ
UK Postcode			



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			
Z	I confirm that the details in this are (shown at 2 below). I enclose the		urn are correct as at the made-up-date e of £15.	
	Signature <u>J. Godd</u> (Director/Secreta	iry) J	This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then send th declaration to the address shown			
2.	. Date of this return			
	This AR is made up to If you are making this return up to an earlier date, please give the date here			
		<u> </u>		
	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 r 2005 please give the new date h	ere:	a date earlier than 19th November	
4	. Where to send this form			
Z	Please return this form to:			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the filing for reverse of the cheque?	ee with	the company number written on the	
C	Contact Address			
Co nfo	mpanies House to contact you if to prmation that you give will be visib	here is a le to sea		
Contact Name TOHN GODDINF			Pibl 60072LZ	
١d	dress		X number <i>if applicable</i>	
			X exchange	
			•	

Postcode