



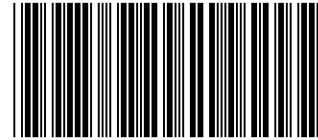
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Companies House
— for the record —

Annual Return

Company Name: CHASE WEB LIMITED

Company Number: 00959214



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Company Details

Period Ending: 30/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

ST IVES HOUSE
LAVINGTON STREET
LONDON
ENGLAND
SE1 0NX

Register of
Members Address:

ST IVES HOUSE
LAVINGTON STREET
LONDON
ENGLAND
SE1 0NX

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PHILIP CHARLES HARRIS

Address: 33 SEETHING WELLS LANE
SURBITON
SURREY
UNITED KINGDOM KT6 5NA

Director 1:

Name: MR PHILIP CHARLES
HARRIS

Address: 33 SEETHING WELLS LANE
SURBITON
SURREY
UNITED KINGDOM KT6 5NA

Date of Birth: 09/01/1952

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Director 2:

Name: **ST IVES PLC**

Address: **ST IVES HOUSE
LAVINGTON STREET
LONDON
ENGLAND SE1 0NX**

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	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/12/2007

Name: **PHILIP CHARLES HARRIS**

Address: **33 SEETHING WELLS LANE
SURBITON
SURREY
UNITED KINGDOM KT6 5NA**

Shareholding 2:

99999 ORDINARY Shares held as at 30/12/2007

Name: **ST IVES HOLDINGS LIMITED**

Address: **ST IVES HOUSE
LAVINGTON STREET
LONDON
ENGLAND SE1 0NX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**