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Annual Return

Company Name:

CHASE WEB LIMITED

Company Number:

00959214

Received for filing in Electronic Format on the: 08/01/2007

Company Details

Period Ending: 30/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ST IVES HOUSE **LAVINGTON STREET**

LONDON ENGLAND SE1 0NX

REGISTERED OFFICE

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:

Date of Birth:

Nationality:

Name: MR PHILIP CHARLES **HARRIS**

Address:

33 SEETHING WELLS LANE

SURBITON

SURREY

UNITED KINGDOM KT6 5NA

BRITISH Occupation: **COMPANY SECRETARY**

09/01/1952

Director 2:

Name: ST IVES PLC Address: ST IVES HOUSE

LAVINGTON STREET

LONDON

ENGLAND SE1 0NX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

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 30/12/2006, 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 30/12/2006

Name: PHILIP CHARLES HARRIS

Address: 33 SEETHING WELLS LANE

SURBITON SURREY

UNITED KINGDOM KT6 5NA

Shareholding 2:

99999 ORDINARY Shares held as at 30/12/2006

Name: ST IVES HOLDINGS LIMITED

Address: ST IVES HOUSE

LAVINGTON STREET

LONDON

ENGLAND SEI ONX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/01/2007 Authenticated: Yes (E/W)