



000420/30

Companies House

for the record

Company Name
CHANCERY PARTNERSHIP
LIMITED

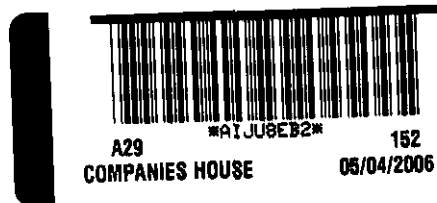
363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number
3340066

Information extracted from
Companies House records on
10th March 2006

- > 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

Ref: 3340066/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Chancery Pavilion Boycott Avenue Oldbrook Milton Keynes Buckinghamshire MK6 2TA	Address _____ _____ _____ UK Postcode L L L L L L																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7412</td> <td>Accounting, auditing; tax consult</td> </tr> </tbody> </table>	SIC Code	Description	7412	Accounting, auditing; tax consult	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7412	Accounting, auditing; tax consult																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Colin John FRENCH</p> <p>Address 6 Hillside Avenue Silverstone Towcester Northamptonshire NN12 8UR</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Colin John FRENCH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Elaine Sarah HEESOM</p> <p>Address 22 Volunteer Close Simpson Close Wootton Northampton Northamptonshire NN4 6SB</p> <p>Date of birth 12/07/1970</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Elaine Sarah HEESOM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Stephen JAMES</p> <p>Address 9A De Montfort Road Kenilworth Warwickshire CV8 1DF</p> <p>Date of birth 05/03/1956</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stephen JAMES ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Kathryn Ann NICHOLS</p> <p>Address Moors Farm West Farndon Daventry Northamptonshire NN11 3TX</p> <p>Date of birth 14/01/1955</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kathryn Ann NICHOLS ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Peter NICHOLS</p> <p>Address Moors Farm West Farndon Daventry Northamptonshire NN11 3TX</p> <p>Date of birth 13/01/1951</p> <p>Nationality British</p> <p>Occupation Tax Consultant</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter NICHOLS ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Richard Charles SPARROW</p> <p>Address 25 Glen Road Leigh On Sea Essex SS9 1EU</p> <p>Date of birth 03/09/1952</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Charles SPARROW ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 4,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £4,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Non Voting C	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
	Class of share Non Voting W	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
	Class of share Non Voting E	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Non Voting O	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting L	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting D	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting J	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Non Voting T	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting Aa	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting V	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting G	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Non Voting R	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting A	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting N	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting S	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Non Voting M	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting I	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting H	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting B	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Non Voting U	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting Q	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting P	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting K	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Non Voting X	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting Y	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Non Voting Z	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
4,260

Total Nominal value of shares issued
£4,260.00

Total number of shares issued

Total Nominal value of shares issued

Current details

Amended details

List of past and present members (*Tick appropriate box*)

- > *Please complete the required information on the attached schedules or in another format agreed by Companies House.*
- There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 25/03/2005

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

- > **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 333636.**

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
for the record

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.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

C. French

(Director/ Secretary)

Date

04, 04, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to *25/3/2006* If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 return to a date earlier than **25th March 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- 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 fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

COLIN FRENCH

Telephone number *inc code*

01908 699600

Address

*CHANCERY PAVILION, BOYCOTT AVE,
OLDBROOK, MILTON KEYNES,*

DX number *if applicable*

DX exchange

Postcode

MK6 2TA