

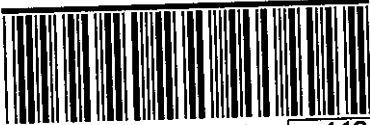


Net
£15
001260

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *A25P3SUV* 442
COMPANIES HOUSE 01/02/97

of company number 01824542 V

company name
5 THE CHASE MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
3	1	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
5 THE CHASE
CLAPHAM
LONDON
SW4 0NP

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.....

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
Date of any change.

VIRGINIA FRANCES ELIZABETH
COX
4 NEVILLE STREET
LONDON
SW7 3AR

TOP FLAT
21 Cambridge Park
East Twickenham
LONDON
TW1 2JE

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year
Date of any change.

PETRA LOUISE
COOPER
5 PALACE ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN CF5 2AF

24 B Daleham Gardens
LONDON
NW3 5DA

Date of Birth:- 30/05/61
Nat: BRITISH
Occ: SCRIPT EDITOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VIRGINIA FRANCES ELIZABETH
COX
~~4 NEVILLE STREET~~
LONDON
~~SW7 3AR~~

Day Month Year
| | |

Date of any change.

TOP FLAT
21 CAMBRIDGE PARK
EAST TWICKENHAM
LONDON
TW1 2JE

Date of Birth:- 20/05/49
Nat:BRITISH
Occ:CHURCH PASTORAL WORKER

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICHOLAS CERDIC
JELF
FLAT 5
5 THE CHASE CLAPHAM
LONDON
SW4 ONP

Day Month Year
| | |

Date of any change.

Date of Birth:- 04/04/62
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARTIN
LEEBURN
3 HARVEYS WAY
LEWES
EAST SUSSEX BN7 2JW

Day Month Year
| | |

Date of any change.

Date of Birth:- 02/05/50
Nat:BRITISH
Occ:NEWS EDITOR

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SALLY ANNE MARJORIE
NEVARD
FLAT 6
5 THE CHASE CLAPHAM
LONDON
SW4 ONP

Day Month Year

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 Date of any change.

Date of Birth:- 20/03/68
Nat:BRITISH
Occ:GRADUATE CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HARJINDER
SEHMI
FLAT 2 5 THE CHASE
CLAPHAM
LONDON
SW4 ONP

Day Month Year

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 Date of any change.

Date of Birth:- 30/10/60
Nat:BRITISH
Occ:CHARGE NURSE

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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 Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01824542

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>12</u>	<u>£12</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>12</u>	<u>£12</u>

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 31/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed Sally Neward Secretary/Director *
*(delete as appropriate)

Date 22.1.97

This return includes _____ continuation sheets.
(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

5 THE CHASE MANAGEMENT LTD
5 THE CHASE
CLAPHAM
LOONDON Postcode SW4 0NP

Telephone 0171-629-6290 Ext —