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# Companies House

— for the record —

Company Name  
**5 THE CHASE MANAGEMENT LIMITED**


## 363s Annual Return

- > Please check the details printed in blue on this form.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**1824542**

Information extracted from  
Companies House records on  
**4th December 2004**



A33 \*AATCK31D\* 0536  
COMPANIES HOUSE 23/02/05  
A03 \*AKUJUZ r2\* 0271  
COMPANIES HOUSE 24/01/05

### Section 1: Company details

Ref: 1824542/03/10

#### Current details

#### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**5 The Chase  
Clapham  
London  
SW4 0NP**

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
<b>9800</b>	<b>Residents property management</b>

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *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><b>&gt; Company Secretary</b>                      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>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>                      Alastair David STANNAH BA (HONS)</p> <p><b>Address</b>                      Flat 6 5 The Chase                      London                      SW4 0NP</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/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Alastair David STANNAH BA (HONS) ceased to be secretary (if applicable)    L</p>
<p><b>&gt; Director</b>                      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>Particulars of a new Director must be notified on form 288a.</p>	<p><del><b>Name</b>                      Alison June MACLAREN BSC HONS</del></p> <p><del><b>Address</b>                      Flat 5 5 The Chase                      Clapham                      London                      SW4 0NP</del></p> <p><del><b>Date of birth</b> 02/06/1967</del></p> <p><del><b>Nationality</b> British</del></p> <p><del><b>Occupation</b> Retail</del></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/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Alison June MACLAREN BSC HONS ceased to be director (if applicable)    09, 05, 2003</p> <p><i>1 see return for 2003 -</i></p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Joanne Denise MAHER</p> <p><b>Address</b>                      Flat 1                      5 The Chase                      London                      SW4 ONP</p> <p><b>Date of birth</b> 19/06/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Baqnk Editor</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Joanne Denise MAHER ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Harjinder SEHMI</p> <p><b>Address</b>                      Flat 2 5 The Chase                      Clapham                      London                      SW4 ONP</p> <p><b>Date of birth</b> 30/10/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Charge Nurse</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Harjinder SEHMI ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Alastair David STANNAH BA (HONS)</p> <p><b>Address</b>                      Flat 6 5 The Chase                      London                      SW4 0NP</p> <p><b>Date of birth</b> 19/06/1973</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Salesman</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Alastair David STANNAH BA (HONS) ceased to be director (if applicable)    L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      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>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Katharine Zena THORNTON</p> <p><b>Address</b>                      Flat 3 5 The Chase                      London                      SW4 0NP</p> <p><b>Date of birth</b> 05/10/1970</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Script Editor</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Katharine Zena THORNTON ceased to be director (if applicable)    L L / L L / L L L L</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 12 <b>Aggregate Nominal Value of issued shares</b> £12.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 12 <b>Total Nominal value of shares issued</b> £12.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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.

Current details		Amended details		Shares transferred											
> <b>Shareholder Name</b> Claire HAJAJ  <b>Address</b> Flat 4 5 The Chase London SW4 0NP  <b>Shares held</b> Class Ordinary	Number 2	Name		<b>Shares transferred by</b> Claire HAJAJ  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
		Class	Number				Date of transfer								
		_____	_____				__/__/____								
		_____	_____				__/__/____								
Address															
UK Postcode	_____														
<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>									
		_____	_____	_____	_____	__/__/____									
		_____	_____	_____	_____	__/__/____									
> <b>Shareholder Name</b> Alison MACLAREN  <b>Address</b> Flat 1 5 The Chase London SW4 0NP  <b>Shares held</b> Class Ordinary	Number 2	Name	SARAH MCANBERY	Note - as per 2003 return.  <b>Shares transferred by</b> Alison MACLAREN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>2</td> <td>09/05/2003</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	2	09/05/2003	_____	_____	__/__/____
		Class	Number				Date of transfer								
		ORDINARY	2				09/05/2003								
		_____	_____				__/__/____								
Address	FLATS 5 THE CHASE LONDON														
UK Postcode	SW4 0NP														
<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>									
		ORDINARY	2	ORDINARY	2	09/05/2003									
		_____	_____	_____	_____	__/__/____									
> <b>Shareholder Name</b> Ms Joanne MAHER  <b>Address</b> Flat 1 5 The Chase London SW4 0NP  <b>Shares held</b> Class Ordinary	Number 2	Name		<b>Shares transferred by</b> Ms Joanne MAHER  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
		Class	Number				Date of transfer								
		_____	_____				__/__/____								
		_____	_____				__/__/____								
Address															
UK Postcode	_____														
<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>									
		_____	_____	_____	_____	__/__/____									
		_____	_____	_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr Harjinder SEHMI  <b>Address</b> Flat 2 5 The Chase Clapham London SW4 0NP  <b>Shares held</b> Class Ordinary	<b>Number</b> 2       <b>Shares held</b> Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ _____ Number _____ _____ _____ _____ 	<b>Shares transferred by</b> <b>Mr Harjinder SEHMI</b>  Class    Number    Date of transfer _____ _____ _____ _____ 		
>	<b>Shareholder Name</b> Alastair STANNAH  <b>Address</b> Flat 6 5 The Chase London SW4 0NP  <b>Shares held</b> Class Ordinary	<b>Number</b> 2       <b>Shares held</b> Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ _____ Number _____ _____ _____ _____ 	<b>Shares transferred by</b> <b>Alastair STANNAH</b>  Class    Number    Date of transfer _____ _____ _____ _____ 		
>	<b>Shareholder Name</b> Katharine THORNTON  <b>Address</b> Flat 3 5 The Chase London SW4 0NP  <b>Shares held</b> Class Ordinary	<b>Number</b> 2       <b>Shares held</b> Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ _____ Number _____ _____ _____ _____ 	<b>Shares transferred by</b> <b>Katharine THORNTON</b>  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)	Date of registration of transfer (If appropriate)
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 £15.

Signature

*[Handwritten Signature]*  
\_\_\_\_\_  
(Director/Secretary)

Date

19, 02, 2005

*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 31/12/2004

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 31st December 2005 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_