



Companies House

for the record

Company Name
CHANCERY PARTNERSHIP
LIMITED

363s Annual Return

003408/15

Company Type
Private Company Limited By
Shares

Company Number
3340066

Information extracted from
Companies House records on
1st March 2003

- > 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



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COMPANIES HOUSE
A33
COMPANIES HOUSE

A6TK7K8E

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Section 1: Company details

Ref: 3340066/09/28

| | 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 _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > 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 _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > 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 _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > 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> <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 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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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

> **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.

Name
Richard Charles SPARROW

Address
25 Glen Road
Leigh On Sea
Essex
SS9 1EU

Name

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.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Charles SPARROW ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> **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.

Name
Elaine Sarah HEESOM

Address
~~25 Brayton Court
Shenley Lodge
Milton Keynes
Buckinghamshire
MK5 7AH~~

Date of birth 12/07/1970

Nationality British

Occupation Chartered Accountant

Name

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.

Address
22 VOLUNTEER CLOSE
SIMPSON CLOSE
WOOTTON

UK Postcode NN4 6SB

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Elaine Sarah HEESOM ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Current details

Amended details

> **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.

Name
Stephen JAMES

Address
9A De Montfort Road
Kenilworth
Warwickshire
CV8 1DF

Date of birth 05/03/1956

Nationality British

Occupation Accountant

Name

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Stephen JAMES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> **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.

Name
Kathryn Ann NICHOLS

Address
Moors Farm
West Farndon
Daventry
Northamptonshire
NN11 3TX

Date of birth 14/01/1955

Nationality British

Occupation Director

Name

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Kathryn Ann NICHOLS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

| | 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 288.</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> <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 _ _ _ _ _</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 288.</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> <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 _ _ _ _ _</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> |

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY £1-00 SHARES

Number of shares issued

4,000

Aggregate Nominal Value of issued shares

£4,000

Class of Share

NON VOTING "A" SHARES

Number of shares issued

10

Aggregate Nominal Value of issued shares

~~£4,010~~ £10-00

Class of Share

NON VOTING "B" SHARES

Number of shares issued

10

Aggregate Nominal Value of issued shares

~~£4,020~~ £10-00

Class of Share

NON VOTING "C" SHARES

Number of shares issued

10

Aggregate Nominal Value of issued shares

~~£4,030~~ £10-00

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

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: 25/03/2002

> 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

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "D" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£4,040 £10-00</u> |

| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "E" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£4,050 £10-00</u> |

| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "F" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£4,060 £10-00</u> |

| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "G" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£4,070 £10-00</u> |

| | |
|---|--|
| > Please fill in the total number of issued shares and their total nominal value. | Number of shares issued |
| | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

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. | <input type="checkbox"/> There were no changes during the period |
| | <input type="checkbox"/> A list of changes is enclosed |
| | <input type="checkbox"/> A full list of members is enclosed |

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Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "H" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£4,080 £10-00</u> |

| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "I" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£4,090 £10-00</u> |

| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "J" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£4,100 £10-00</u> |

| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "K" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£4,110 £10-00</u> |

> Please fill in the total number of issued shares and their total nominal value.

| |
|--|
| Number of shares issued |
| _____ |
| Aggregate Nominal Value of issued shares |
| _____ |

List of past and present members (Tick appropriate box)

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Issued share capital details

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| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "L" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£4,120 £10-00</u> |

| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "M" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£4,130 £10-00</u> |

| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "N" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£4,140 £10-00</u> |

| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "O" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£4,150 £10-00</u> |

| | |
|---|--|
| > Please fill in the total number of issued shares and their total nominal value. | Number of shares issued |
| | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

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. | <input type="checkbox"/> There were no changes during the period |
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Issued share capital details

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Class of Share Number of shares issued

NON VOTING "P" SHARES

10

Aggregate Nominal Value of issued shares

~~£4,160~~ £10-00

Class of Share Number of shares issued

NON VOTING "Q" SHARES

10

Aggregate Nominal Value of issued shares

~~£4,170~~ £10-00

Class of Share Number of shares issued

NON VOTING "R" SHARES

10

Aggregate Nominal Value of issued shares

~~£4,180~~ £10-00

Class of Share Number of shares issued

NON VOTING "S" SHARES

10

Aggregate Nominal Value of issued shares

~~£4,190~~ £10-00

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

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: 25/03/2002

> **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

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "T" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£4,200 £10-00</u> |

| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "U" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£4,210 £10-00</u> |

| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "V" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£4,220 £10-00</u> |

| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "W" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£4,230 £10-00</u> |

| | |
|---|--|
| > Please fill in the total number of issued shares and their total nominal value. | Number of shares issued |
| | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

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. | <input type="checkbox"/> There were no changes during the period |
| | <input type="checkbox"/> A list of changes is enclosed |
| | <input type="checkbox"/> A full list of members is enclosed |

The last full list of members was received on: 25/03/2002

> **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

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "X" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | £4,240 <u>£10.00</u> |

| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "Y" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | £4,250 <u>£10.00</u> |

| | |
|------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "Z" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | £4,260 <u>£10.00</u> |

| | |
|-------------------------------|--|
| Class of Share | Number of shares issued |
| <u>NON VOTING "AA" SHARES</u> | <u>10</u> |
| | Aggregate Nominal Value of issued shares |
| | £4,270 <u>£10.00</u> |

> Please fill in the total number of issued shares and their total nominal value.

| |
|--|
| Number of shares issued |
| <u>4,270</u> |
| Aggregate Nominal Value of issued shares |
| <u>£4,270</u> |

List of past and present members (Tick appropriate box)

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> **REMEMBER:**
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 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

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 <u>COLIN JOHN FRENCH</u> Address <u>6 HILLSIDE AVENUE</u> <u>SILVERSTONE, TOWCESTER,</u> <u>NORTHANTS</u> UK Postcode <u>NN12 8UR</u> | 10 NON VOTING "H" SHARES | | |
| Name <u>MARK PETER NICHOLS</u> Address <u>SPRINGFIELD COTTAGE, MOORS FARM,</u> <u>WEST FARNDON, DAVENTRY,</u> <u>NORTHANTS</u> UK Postcode <u>NN11 3TX</u> | 10 NON VOTING "I" SHARES | | |
| Name <u>DAVID BUCK</u> Address <u>24 BRAMBLE ROAD,</u> <u>TOWCESTER,</u> <u>NORTHANTS</u> UK Postcode <u>NN12 6US</u> | 10 NON VOTING "J" SHARES | | |
| Name <u>RACHEL BOWLES</u> Address <u>11 CHURCH STREET</u> <u>LEIGHTON BUZZARD,</u> <u>BEDFORDSHIRE</u> UK Postcode <u>LU7 1BP</u> | 10 NON VOTING "K" SHARES. | | |

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

| | |
|----------------------------------|--|
| Class of Share | Number of shares issued |
| ORDINARY £1-00 SHARES | 4,000 |
| | Aggregate Nominal Value of issued shares |
| | £4,000 |

| | |
|----------------------------------|--|
| Class of Share | Number of shares issued |
| NON VOTING "A" SHARES | 10 |
| | Aggregate Nominal Value of issued shares |
| | £4,010 |

| | |
|----------------------------------|--|
| Class of Share | Number of shares issued |
| NON VOTING "B" SHARES | 10 |
| | Aggregate Nominal Value of issued shares |
| | £4,020 |

| | |
|----------------------------------|--|
| Class of Share | Number of shares issued |
| NON VOTING "C" SHARES | 10 |
| | Aggregate Nominal Value of issued shares |
| | £4,030 |

> Please fill in the total number of issued shares and their total nominal value.

| |
|--|
| Number of shares issued |
| Aggregate Nominal Value of issued shares |

List of past and present members (Tick appropriate box)

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- 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: 25/03/2002

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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 <u>MARIE ANN NICHOLS</u> Address <u>11 LOUISBURG CLOSE</u> <u>WOOTTON,</u> <u>NORTHAMPTON</u> UK Postcode <u>NN4 6RF</u> | 10 NON VOTING "L" SHARES | | |
| Name <u>CAROL MOIR</u> Address <u>25 SWIMBRIDGE LANE</u> <u>FURZTON</u> <u>MILTON KEYNES</u> UK Postcode <u>MK4 1JT</u> | 10 NON VOTING "M" SHARES | | |
| Name <u>MIRANDA CLAIRE WARD</u> Address <u>15 NEWBURY LANE</u> <u>SILSOE</u> <u>BEDFORD</u> UK Postcode <u>MK45 4ET</u> | 10 NON VOTING "N" SHARES | | |
| Name <u>BRENDA PATTERSON</u> Address <u>7 Highgrove Hill</u> <u>GREAT HOLM,</u> <u>MILTON KEYNES</u> UK Postcode <u>MK8 9AX</u> | 10 NON VOTING "O" SHARES | | |

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 <u>DAVID NASH</u> Address <u>13 STAVORDALE</u> <u>MONKSTON</u> <u>MILTON KEYNES</u> UK Postcode <u>M K 10 9 E D</u> | 10 NON VOTING "P" SHARES | | |
| Name <u>ANDREW PEACOCK</u> Address <u>30 OLD CASTLE CROFT</u> <u>TATTENHOE,</u> <u>MILTON KEYNES</u> UK Postcode <u>M K 4 3 E N</u> | 10 NON VOTING "Q" SHARES | | |
| Name <u>EMMA ANNETTE HANCOCK</u> Address <u>2 PRIMROSE WALK</u> <u>ST. CHRISTOPHER PLACE, GRANGE PARK,</u> <u>NORTHAMPTON</u> UK Postcode <u>N N 4 5 D E</u> | 10 NON VOTING "R" SHARES | | |
| Name <u>ROBERT DAVID PARKER</u> Address <u>33 GRAMWELL</u> <u>SHENLEY CHURCH END</u> <u>MILTON KEYNES</u> UK Postcode <u>M K 5 6 D E</u> | 10 NON VOTING "S" SHARES | | |

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 <u>ADELE JEAN HUNTER</u> Address <u>THE PITS, 14 CLARK CRESCENT,</u> <u>THE SHIRES, TOWCESTER,</u> <u>NORTHANTS</u> UK Postcode <u>NN12 7AG</u> | 10 NON VOTING "T" SHARES. | | |
| Name <u>MARK IAN JOHN STEMP</u> Address <u>8 GREENSIDE HILL</u> <u>EMERSON VALLEY</u> <u>MILTON KEYNES</u> UK Postcode <u>MK4 2DF</u> | 10 NON VOTING "U" SHARES | | |
| Name <u>JANICE TAYLOR</u> Address <u>6 DEBBS CLOSE</u> <u>STONY STRATFORD</u> <u>MILTON KEYNES</u> UK Postcode <u>MK11 1DJ</u> | 10 NON VOTING "V" SHARES | | |
| Name <u>JANET EDITH FRENCH</u> Address <u>23 BLAKESLEY ROAD</u> <u>WOODEND, TOWCESTER</u> <u>NORTHANTS</u> UK Postcode <u>NN12 8RU</u> | 10 NON VOTING "W" SHARES | | |

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 <u>ANN MARGARET DOVER</u> <hr/> Address <u>28 COURTHOUSE CLOSE</u> <u>WINSLOW</u> <u>BUCKS,</u> <hr/> UK Postcode <u>M K 1 8 3 Q H</u> | 10 NON VOTING "X" SHARES | | |
| Name <u>LYNDSEY MOIR</u> <hr/> Address <u>25 SWIMBRIDGE LANE</u> <u>FURZTON</u> <u>MILTON KEYNES</u> <hr/> UK Postcode <u>M K 4 1 J T</u> | 10 NON VOTING "Y" SHARES | | |
| Name <u>LINDSAY PETERS</u> <hr/> Address <u>10 WEDGEWOOD AVENUE</u> <u>BLAKELANDS</u> <u>MILTON KEYNES</u> <hr/> UK Postcode <u>M K 1 4 5 H X</u> | 10 NON VOTING "Z" SHARES | | |
| Name <u>CLAIR SASSO</u> <hr/> Address <u>17 TURNPIKE END</u> <u>AYLESBURY, BUCKINGHAMSHIRE,</u> <hr/> UK Postcode <u>H P 2 1 9 L A</u> | 10 NON VOTING "AA" SHARES | | |

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 <u>RICHARD CHARLES SPARROW</u> Address <u>25 GLEN ROAD</u> <u>LEIGH - ON - SEA</u> <u>ESSEX</u> UK Postcode <u>SS9 1EU</u> | 1,000 ORDINARY £1.00 SHARES + 10 NON VOTING "E" SHARES | 1,000 ORDINARY £1.00 SHARES | |
| Name <u>STEPHEN JAMES</u> Address <u>9A DE MONTFORT ROAD</u> <u>KENILWORTH,</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV8 1DF</u> | 1,200 ORDINARY £1.00 SHARES + 10 NON VOTING "D" SHARES | | |
| Name <u>KATHRYN ANN NICHOLS</u> Address <u>MOORS FARM, WEST FARNDON,</u> <u>DAVENTRY, NORTHANTS</u> UK Postcode <u>NN11 3TX</u> | 800 ORDINARY £1.00 SHARES + 10 NON VOTING "B" SHARES | | |
| 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 ANDREW JOHN CONYERS SOMMERVILLE Address ASH HOUSE , FLAT 1, 87 CADOGAN GARDENS, LONDON UK Postcode SW3 - 2RD | 1,000 ORDINARY £1.00 SHARES | |
| Name ROBERT FELCE Address 14 RUBBRA CLOSE BROWNS WOOD MILTON KEYNES UK Postcode MK7 - 8DP | 10 ORDINARY NON VOTING "Q" SHARES. | |
| Name DANIEL BATEY Address HUNTSMANS LODGE, 38 RICKLEY LANE, BLETCHLEY, MILTON KEYNES, UK Postcode MK3 - 6BT | 10 ORDINARY NON VOTING "N" SHARES. | |
| Name RICHARD RUSSELL PORTASS Address 10 ST. MELLION DRIVE, BIDDENHAM, BEDFORD UK Postcode MK40 4BF | 10 ORDINARY NON VOTING "T" SHARES | |
| 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 P. Richards
(Director / Secretary)

Date 25, 03, 2003

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 25/3/2003

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 2004** 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
CHANCEY AVENUE, BOYCOTT AVE,
OLDBROOK, MILTON KEYNES,

DX number *if applicable*
— — — — —

DX exchange

Postcode
MK6 2TA