



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X6QH04Z1

*Received for filing in Electronic Format on the: 20/11/2008*

*Company Name:* **5 THE CHASE MANAGEMENT LIMITED**

*Company Number:* **01824542**

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### *Company Details*

*Period Ending:* **01/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O URANG LTD 196 NEW  
KINGS ROAD FULHAM  
LONDON  
SW6 4NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **URANG LIMITED**

*Address:* **196 NEW KINGS ROAD  
LONDON  
SW6 4NF**

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*Director 1 :*

*Name:* **KATHARINE ZENA GIFFARD  
LINDSAY**

*Address:* **CHURCH FARM BEER HACKETT  
SHERBORNE  
DORSET  
DT9 6QT**

*Date of Birth:*

**05/10/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**SCRIPT EDITOR**

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*Director 2 :*

*Name:* **DEANNE GODDARD**

*Address:* **54 NEW ROAD  
ESHER  
SURREY  
KT10 9NU**

*Date of Birth:*

**16/05/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**NONE**

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*Director 3 :*

*Name:* **MATTHEW MAYES**

*Address:* **5 THE CHASE  
CLAPHAM  
LONDON  
SW4 0NP**

*Date of Birth:*

**03/02/1984**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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*Director 4 :*

*Name:* **SARAH ELIZABETH  
MCCAHERY**

*Address:* **FLAT 5 5 THE CHASE  
LONDON  
SW4 0NP**

*Date of Birth:*

**24/09/1978**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS STRATEGY  
MANAGER**

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*Director 5 :*

*Name:* **MR HARJINDER SEHMI**

*Address:* **FLAT 2 5 THE CHASE  
CLAPHAM  
LONDON  
SW4 0NP**

*Date of Birth:*

**30/10/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARGE NURSE**

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Director 6 :

Name: **NICHOLAS JAMES WEST** Address: **FLAT 6 5 THE CHASE  
LONDON  
SW4 0NP**

Date of Birth: **06/05/1975** Nationality: **BRITISH** Occupation: **BUSINESS DEVELOPMENT  
DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<i>TOTALS</i>	<b>12</b>	<b>GBP12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*  
**2 ORDINARY Shares held as at 01/11/2008**

Name: **CLAIRE HAJAJ**

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 01/11/2008**

*Name:*

**KATHARINE THORNTON**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 01/11/2008**

*Name:*

**NICK WEST**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 01/11/2008**

*Name:*

**SARAH MCCAHERY**

*Address:*

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*Shareholding 5:*

**2 ORDINARY Shares held as at 01/11/2008**

*Name:*

**MATTHEW MAYES**

*Address:*

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*Shareholding 6:*

**2 ORDINARY Shares held as at 01/11/2008**

*Name:*

**HARJINDER SEHMI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/11/2008**

*Authenticated:* **Yes (E/W)**