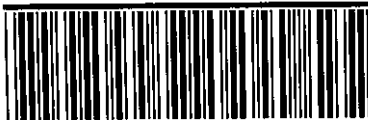




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U2



A36 *AF87SF5G* 51
COMPANIES HOUSE 02/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98
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	98

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 ONP

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.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

nm
363s

Annual Return

of company number 01824542

company name
5 THE CHASE MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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.

ALASTAIR DAVID
STANNAH
BA (HONS)
FLAT 6 5 THE CHASE
LONDON
SW4 ONP

Day Month Year
[][] [][] [][] Date of any change.

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

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.

PETRA LOUISE
COOPER
24B DALEHAM GARDENS
LONDON
NW3 5DA

Day Month Year
[][] [][] [][] Date of any change.

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

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
0 9 0 2 9 7 Date of resignation.

Show any relevant current and previous directorships.

SOLD FLAT TO KERRY CLARKE

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

Directors - continued

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.

Particulars.

ALISON JUNE
MACLAREN
BSC HONS
FLAT 5 5 THE CHASE
CLAPHAM
LONDON
SW4 ONP

Day	Month	Year

Date of any change.

Date of Birth:- 02/06/67
Nat:BRITISH
Occ:RETAIL

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.

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

Day	Month	Year

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
10	09	97

Date of resignation.

Show any relevant current and previous directorships.

DATE FLAT SOLD TO
FRASER STANNARD

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

Directors - continued

Particulars.

HARJINDER
SEHMI
FLAT 2 5 THE CHASE
CLAPHAM
LONDON
SW4 ONP

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ALASTAIR DAVID
STANNAH
BA (HONS)
FLAT 6 5 THE CHASE
LONDON
SW4 ONP

Date of Birth:- 19/06/73
Nat:BRITISH
Occ:SALESMAN

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

KATHARINE ZENA
THORNTON
FLAT 3 5 THE CHASE
LONDON
SW4 ONP

Date of Birth:- 05/10/70
Nat:BRITISH
Occ:SCRIPT EDITOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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>
ORDINARY	12	£12.00
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	12	£12.00

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 checked="" 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 [Signature] Secretary / Director *
(delete as appropriate)
Date 31-3-99

This return includes 3 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?

ALASTAIR STANNAH
FLAT 6, 5 THE CHASE
CLAPHAM
LONDON Postcode SW4 0NP
Telephone 0171 627 1508 Ext _____

