



Companies House

for the record

Company Name
CHANCERY PARTNERSHIP
LIMITED

LH TSB #15

002329

363s Annual Return

- > 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 in capitals.

Company Type
Private Company Limited By
Shares

Company Number
3340066

Information extracted from
Companies House records on
5th March 2002



Section 1: Company details

Ref: 3340066/03/10

	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="0"> <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="0"> <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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details ✓
<p>> 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.</p> <p><i>Particulars of a new Company Secretary 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>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Charles SPARROW ceased to be secretary (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 Elaine Sarah HEESOM</p> <p>Address 25 Brayton Court Shenley Lodge Milton Keynes Buckinghamshire MK5 7AH</p> <p>Date of birth 12/07/1970</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <hr/> <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 Elaine Sarah HEESOM 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 Stephen JAMES</p> <p>Address 9A De Montfort Road Kenilworth Warwickshire CV8 1DF</p> <p>Date of birth 05/03/1956</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name</p> <hr/> <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 Stephen JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Kathryn Ann NICHOLS</p> <p>Address Wharf House Furnace Lane Nether Heyford Northampton Northamptonshire NN7 3JZ</p> <p>Date of birth 14/01/1955</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kathryn Ann 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Peter NICHOLS</p> <p>Address Wharf House Furnace Lane Nether Heyford Northampton NN7 3JZ</p> <p>Date of birth 13/01/1951</p> <p>Nationality British</p> <p>Occupation Tax Consultant</p>	<p>Name</p> <p>Address</p> <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>Particulars of a new Director must be notified on form 288.</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> <p>Address</p> <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>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 4,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £4,000.00	Aggregate Nominal Value of issued shares _____
	<hr/>	
	Class of share B Non Voting	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
<hr/>		
	Class of share G Non Voting	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
<hr/>		
	Class of share D Non Voting	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 20	Number of shares issued <u>10</u>
	Aggregate Nominal Value of issued shares £20.00	Aggregate Nominal Value of issued shares <u>£10.00</u>

A NON VOTING
 £ 1.00 NOMINAL VALUE
 £ 10.00 AGGREGATE NOMINAL VALUE.
 10 SHARES ISSUED

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Current details	Amended details
Class of share C Non Voting	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of share F Non Voting	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____

<p>> Total shares issued and value</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	Total number of shares issued 4,060 4070	Total number of shares issued 4070
	Total Nominal value of shares issued £4,060.00 £4,070	Total Nominal value of shares issued £4,070

> 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 www.companieshouse.gov.uk or by ringing 0870 333636.

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		
> Shareholder Name Elaine Sarah HEESON Address 25 Windsor Street Wolverton Milton Keynes MK12 5AL Shares held Class G Non Voting	Number 10	Name		Shares transferred by Elaine Sarah HEESON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	25 BRAYTON COURT SHENLEY LODGE, MILTON KEYNES			
		UK Postcode	MK5 7AH			
		Shares held	Class Number			
> Shareholder Name Ian Brinley LEWIS Address 88 Risborough Road Bedford Bedfordshire MK31 8JB Shares held Class F Non Voting	Number 10	Name		Shares transferred by Ian Brinley LEWIS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held	Class Number			
> Shareholder Name Alan MOIR Address 25 Swimbridge Lane Furzton Milton Keynes MK4 1JT Shares held Class C Non Voting	Number 10	Name		Shares transferred by Alan MOIR Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode				
		Shares held	Class Number			

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Richard SPARROW</p> <p>Address 25 Glen Road Leigh-On-Sea Essex SS9 1EU</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%; text-align: left;">Class</th> <th style="width:50%; text-align: left;">Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>2000</td> </tr> <tr> <td>E NON VOTING</td> <td>10</td> </tr> </tbody> </table>	Class	Number	ORDINARY	2000	E NON VOTING	10	<p>Shares transferred by Richard SPARROW</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%; text-align: left;">Class</th> <th style="width:20%; text-align: left;">Number</th> <th style="width:60%; text-align: left;">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	_____	_____	__/__/____	_____	_____	__/__/____
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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 <u>STEPHEN JAMES</u> Address <u>9A DE MONTFORD ROAD</u> <u>KENILWORTH,</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV8 1DF</u>	ORDINARY NON VOTING "D" 10 SHARES		15/03/2002.
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 K.A. Nichols.
(Director / Secretary)

Date 03, 04, 2002

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 25/3/2002 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 2003** 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?

Cheque Postal Order Cheque / Postal Order
Number 002329

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name COLIN FRENCH

Telephone number inc code 01908 699 600

Address CHANCERY PAULION
BOYCOTT AVENUE, OLDBROOK,
MILTON KEYNES

DX number if applicable

DX exchange

Postcode MK6 2TA