



COMPANIES HOUSE

363s

Annual Return

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



of company number 03340066

G

company name
CHANCERY PARTNERSHIP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/99
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 |
|-----|-------|------|
| 25 | 03 | 99 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

44 SHENLEY PAVILIONS
CHALKDELL DRIVE
SHENLEY WOOD
MILTON KEYNES MK5 6LB

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

Principal business activities (See note 4)

Trade classification is
7412 ACCOUNTING, AUDITING; TAX CONSULT

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

03340066

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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

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.

RICHARD CHARLES
SPARROW
25 GLEN ROAD
LEIGH ON SEA
ESSEX SS9 1EU

Day Month Year
| | | Date of any change.

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

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.

KENNETH STEPHEN
MORRISON
FCA
WRYDE HOUSE 25 HIGH STREET
SHARNBROOK
BEDFORDSHIRE
MK44 1PG

Date of Birth:- 13/09/55
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

Day Month Year
| | | Date of any change.

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

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

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PETER
NICHOLS
WHARF HOUSE FURNACE LANE
NETHER HEYFORD
NORTHAMPTON
NN7 3JZ

Date of Birth:- 13/01/51
Nat:BRITISH
Occ:TAX CONSULTANT

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ANDREW JOHN CONYERS
SOMMERVILLE
FLAT 1 87 CADOGAN GARDENS
CHELSEA
LONDON
SW3 2RD

Date of Birth:- 23/03/38
Nat:BRITISH
Occ:ACCOUNTANT *(CHARTERED ACCOUNTANT)

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.

RICHARD CHARLES
SPARROW
25 GLEN ROAD
LEIGH ON SEA
ESSEX SS9 1EU

Date of Birth:- 03/09/52
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

03340066

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDINARY £1 | 4,000 | £4,000 |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | 4,000 | £4,000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 25/03/98

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | 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.

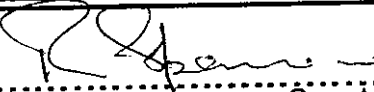
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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  Secretary/Director*
*(delete as appropriate)

Date 19/03/99

This return includes _____ 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? ----->

R. SPARROW ESQ., CHANCERY PARTNERSHIP LTD
44 SHENLEY PAVILIONS, CHALKDELL DRIVE,
SHENLEY WOOD, MILTON KEYNES
BUCKS Postcode MK5 6LB

Telephone 01908 520600 Ext _____



C O M P A N I E S H O U S E

03340066

THE COMPANY SECRETARY
CHANCERY PARTNERSHIP LIMITED
44 SHENLEY PAVILIONS
CHALKDELL DRIVE
SHENLEY WOOD
MILTON KEYNES MK5 6LB

Cardiff (01222) 380003.

YOUR SHUTTLE ANNUAL RETURN FORM.

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

**IF THE RETURN IS MADE UP TO 25/03/99
THEN IT MUST BE DELIVERED TO THE
REGISTRAR BY 22/04/99.**

If the company is not trading and is no longer required, let us know by telephoning Cardiff (01222) 380003. Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

THE FEE FOR THIS RETURN IS £15.
Please make cheques payable to "Companies House" and print the company number(s) on the reverse.

**PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE
AND ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.**



C O M P A N I E S H O U S E

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF4 3UZ

Tel: 01222 388588, Central Enquiries Tel: 01222 380801

LONDON

21 Bloomsbury Street, London WC1B 3XD

Tel: 01222 380801

BIRMINGHAM

Central Library, Chamberlain Square, Birmingham B3 3HQ

Tel: 0121 233 9047

LEEDS

25 Queen Street, Leeds LS1 2TW

Tel: 0113 233 8338

MANCHESTER

75 Mosley Street, Manchester M2 2HR

Tel: 0161 236 7500

EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB

Tel: 0131 535 5800

GLASGOW

7 West George Street, Glasgow G2 1BQ

Tel: 0141 221 5513

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Tear off and keep this page for future reference.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 03340066 | | Account of Shares | | | Remarks |
|---|--|--|--|--------------------|---------|
| Company Name: CHANCERY PARTNERSHIP LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | |
| Name and address | | | Number currently held | Number Transferred | |
| RICHARD SPARROW 25 GLEN ROAD | | 1,000 | | | |
| LEIGH ON SEA | | | | | |
| ESSEX | | | | | |
| SS9 1EU | | | | | |
| | | | | | |
| PETER NICHOLS | | 1,000 | | | |
| WHARF HOUSE | | | | | |
| FURNACE LANE | | | | | |
| NETHER HEYFORD | | | | | |
| NORTHANTS | | | | | |
| NN7 3JZ | | | | | |
| | | | | | |
| ANDREW SOMMERVILLE | | 1,000 | | | |
| 42 CADOGAN SQUARE | | | | | |
| LONDON | | | | | |
| SW1 0JW | | | | | |
| | | | | | |
| PTO. | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

