



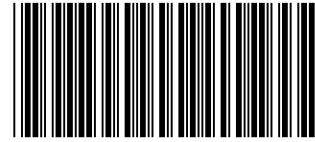
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Companies House
— for the record —

Annual Return

Company Name: 5 THE CHASE MANAGEMENT LIMITED

Company Number: 01824542



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XPHL4NVA

Company Details

Period Ending: 31/12/2006

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH ELIZABETH MCCAHERY **Address:** FLAT 5 5 THE CHASE
LONDON SW4 0NP

Director 1:

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

Director 2:

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**

Director 3:

Name: **KATHARINE ZENA
THORNTON** *Address:* **FLAT 3 5 THE CHASE
LONDON SW4 0NP**
Date of Birth: **05/10/1970**
Nationality: **BRITISH**
Occupation: **SCRIPT EDITOR**

Director 4:

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**

Director 5:

Name: **JOANNE DENISE MAHER** *Address:* **FLAT 1 5 THE CHASE
LONDON SW4 0NP**
Date of Birth: **19/06/1965**
Nationality: **BRITISH**
Occupation: **BAQNK EDITOR**

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>
ORDINARY	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006

Name: **CLAIRE HAJAJ**

Address: **FLAT 4 5 THE CHASE LONDON SW4 0NP**

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2006

2 Disposed of in period on 01/08/2006

Name: **JOANNE MAHER**

Address: **FLAT 1 5 THE CHASE LONDON SW4 0NP**

Shareholding 3:

2 ORDINARY Shares held as at 31/12/2006

Name: **SARAH MCCAHERY**

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

Shareholding 4:

2 ORDINARY Shares held as at 31/12/2006

Name: **HARJINDER SEHMI**

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

Shareholding 5:

0 ORDINARY Shares held as at 31/12/2006

2 Disposed of in period on 01/08/2006

Name: **ALASTAIR STANNAH**

Address: **FLAT 6 5 THE CHASE LONDON SW4 0NP**

Shareholding 6:

2 ORDINARY Shares held as at 31/12/2006

Name: **KATHARINE THORNTON**

Address: **FLAT 3 5 THE CHASE LONDON SW4 0NP**

Shareholding 7:

2 ORDINARY Shares held as at 31/12/2006

Name: **MATTHEW MAYES**

Address: **FLAT 1 5 THE CHASE
LONDON
UNITED KINGDOM SW4 0NP**

Shareholding 8:

2 ORDINARY Shares held as at 31/12/2006

Name: **NICK WEST**

Address: **9B ILMINSTER GARDENS
LONDON
UNITED KINGDOM SW11 1PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**