



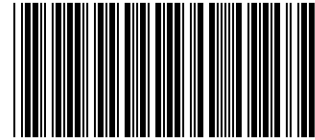
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 01824542



XAICWDS

Received for filing in Electronic Format on the: 15/01/2008

### Company Details

**Period Ending:** 31/12/2007

**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:** URANG LIMITED

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

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**Director 1:**

**Name:** KATHARINE ZENA GIFFARD

**LINDSAY**

**Date of Birth:** 05/10/1970

**Nationality:** BRITISH

**Occupation:** SCRIPT EDITOR

**Address:** CHURCH FARM

**BEER HACKETT**

**SHERBORNE**

**DORSET DT9 6QT**

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Director 2:

Name: **DEANNE GODDARD** Address: **54 NEW ROAD**  
Date of Birth: **16/05/1948** **ESHER**  
Nationality: **BRITISH** **SURREY KT10 9NU**  
Occupation: **NONE**

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Director 3:

Name: **MATTHEW MAYES** Address: **5 THE CHASE**  
Date of Birth: **03/02/1984** **CLAPHAM**  
Nationality: **BRITISH** **LONDON SW4 0NP**  
Occupation: **ACCOUNTANT**

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Director 4:

Name: **SARAH ELIZABETH** Address: **FLAT 5 5 THE CHASE**  
**MCCAHERY** **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**  
Date of Birth: **30/10/1960** **CLAPHAM**  
Nationality: **BRITISH** **LONDON SW4 0NP**  
Occupation: **CHARGE NURSE**

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Director 6:

Name: **NICHOLAS JAMES WEST** Address: **FLAT 6 5 THE CHASE**  
Date of Birth: **06/05/1975** **LONDON SW4 0NP**  
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>
<b>TOTALS</b>	<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 31/12/2007, 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 31/12/2007**

*Name:* **CLAIRE HAJAJ**

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

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*Shareholding 2:*

**2 ORDINARY Shares held as at 31/12/2007**

*Name:* **MATTHEW MAYES**

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

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*Shareholding 3:*

**2 ORDINARY Shares held as at 31/12/2007**

*Name:* **SARAH MCCAHERY**

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

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*Shareholding 4:*

**2 ORDINARY Shares held as at 31/12/2007**

*Name:* **HARJINDER SEHMI**

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

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*Shareholding 5:*

**2 ORDINARY Shares held as at 31/12/2007**

*Name:* **KATHARINE THORNTON**

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

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*Shareholding 6:*

**2 ORDINARY Shares held as at 31/12/2007**

*Name:* **NICK WEST**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**