



Companies House

— for the record —

Company Name
**CHANCERY PARTNERSHIP
LIMITED**

363s Annual Return

*Lloyds
TSB
001035*

- > 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
9th March 2000

Section 1: Company details



A14
COMPANIES HOUSE
A7HX1P1M
0529
23/03/00

Ref: 3340066/03/10

	Current details	Amended details
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> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**44 Shenley Pavilions
Chalkdell Drive
Shenley Wood
Milton Keynes MK5 6LB**

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7412	Accounting, auditing; tax consult

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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>Particulars of a new Company Secretary 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>Name</p> <p>Address</p> <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>Particulars of a new Director must be notified on form 288.</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 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 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>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>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Andrew John Conyers SOMMERVILLE</p> <p>Address Flat 1 87 Cadogan Gardens Chelsea London SW3 2RD</p> <p>Date of birth 23/03/1938</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 Andrew John Conyers SOMMERVILLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director 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>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>

	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 _____
	Class of share Non Voting	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 70	Number of shares issued _____
	Aggregate Nominal Value of issued shares £70.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,070	Total number of shares issued _____
	Total Nominal value of shares issued £4,070.00	Total Nominal value of shares issued _____
> 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 029 2038 0801.		

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									
<p>> Shareholder Name Roger Charles FOWKES</p> <p>Address 105 Putnoe Street Bedford MK41 8JB</p> <p>Shares held Class Non Voting</p> <p style="text-align: right;">Number 10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held Class NON VOTING "D" SHARES Number</p> <p>_____</p>	<p>TO PETER NICHOLS WHARF HOUSE FURNACE LANE NETHER HEYFORD NORTHANTS NN7 3JZ</p> <p>Shares transferred by Roger Charles FOWKES</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>NON VOTING "D"</td> <td>10</td> <td>06/01/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	NON VOTING "D"	10	06/01/2000	_____	_____	__/__/____
Class	Number	Date of transfer									
NON VOTING "D"	10	06/01/2000									
_____	_____	__/__/____									
<p>> Shareholder Name Elaine Sarah HEESON</p> <p>Address 25 Windsor Street Wolverton Milton Keynes MK12 5AL</p> <p>Shares held Class Non Voting</p> <p style="text-align: right;">Number 10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held Class NON VOTING "G" SHARES Number</p> <p>_____</p>	<p>Shares transferred by Elaine Sarah HEESON</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____			
Class	Number	Date of transfer									
_____	_____	__/__/____									
<p>> Shareholder Name Ian Brinley LEWIS</p> <p>Address 88 Risborough Road Bedford Bedfordshire MK31 8JB</p> <p>Shares held Class Non Voting</p> <p style="text-align: right;">Number 10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held Class NON VOTING "F" SHARES Number</p> <p>_____</p>	<p>Shares transferred by Ian Brinley LEWIS</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____			
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name Kenneth Stephen MORRISON</p> <p>Address Wryde House 25 High Street Sharnbrook Bedford MK44 1PG</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"><i>Class</i></td> <td style="width:30%;"><i>Number</i></td> <td></td> </tr> <tr> <td>Non Voting</td> <td>10</td> <td></td> </tr> <tr> <td>Ordinary</td> <td>1000</td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>		Non Voting	10		Ordinary	1000		<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode </p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"><i>Class</i></td> <td style="width:30%;"><i>Number</i></td> <td></td> </tr> <tr> <td>NON VOTING "C" SHARES</td> <td></td> <td></td> </tr> <tr> <td>_____</td> <td>_____</td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>		NON VOTING "C" SHARES			_____	_____		<p>TO ALAN MOIR 10 NON VOTING</p> <p>TO RICHARD SPARROW 1000 ORDINARY</p> <p>Shares transferred by Kenneth Stephen MORRISON</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"><i>Class</i></td> <td style="width:30%;"><i>Number</i></td> <td style="width:40%;"><i>Date of transfer</i></td> </tr> <tr> <td>NON VOTING 'C'</td> <td>10</td> <td>06/01/2000</td> </tr> <tr> <td>ORDINARY</td> <td>1000</td> <td>06/01/2000</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	NON VOTING 'C'	10	06/01/2000	ORDINARY	1000	06/01/2000
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<p>> Shareholder Name Kathryn Ann NICHOLS</p> <p>Address Wharf House, Furnace Lane Nether Heyford Northampton NN7 3JZ</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"><i>Class</i></td> <td style="width:30%;"><i>Number</i></td> <td></td> </tr> <tr> <td>Non Voting</td> <td>10</td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>		Non Voting	10		<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode </p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"><i>Class</i></td> <td style="width:30%;"><i>Number</i></td> <td></td> </tr> <tr> <td>NON VOTING "B" SHARES</td> <td></td> <td></td> </tr> <tr> <td>_____</td> <td>_____</td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>		NON VOTING "B" SHARES			_____	_____		<p>Shares transferred by Kathryn Ann NICHOLS</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"><i>Class</i></td> <td style="width:30%;"><i>Number</i></td> <td style="width:40%;"><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/_____	_____	_____	__/__/_____
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<p>> Shareholder Name Peter NICHOLS</p> <p>Address Wharf House, Furnace Lane Nether Heyford Northampton NN7 3JZ</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"><i>Class</i></td> <td style="width:30%;"><i>Number</i></td> <td></td> </tr> <tr> <td>Non Voting</td> <td>10</td> <td></td> </tr> <tr> <td>Ordinary</td> <td>1000</td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>		Non Voting	10		Ordinary	1000		<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode </p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"><i>Class</i></td> <td style="width:30%;"><i>Number</i></td> <td></td> </tr> <tr> <td>NON VOTING "A" SHARES</td> <td>10</td> <td></td> </tr> <tr> <td>NON VOTING "D" SHARES</td> <td>10</td> <td></td> </tr> <tr> <td>ORDINARY</td> <td>1000</td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>		NON VOTING "A" SHARES	10		NON VOTING "D" SHARES	10		ORDINARY	1000		<p>Shares transferred by Peter NICHOLS</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"><i>Class</i></td> <td style="width:30%;"><i>Number</i></td> <td style="width:40%;"><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/_____	_____	_____	__/__/_____
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name Andrew SOMMERVILLE</p> <p>Address Flat 1 87 Cadogan Gardens London SW3 2RD</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"><i>Class</i></td> <td style="width:30%;"><i>Number</i></td> <td style="width:40%;"></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">1000</td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>		Ordinary	1000		<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"><i>Class</i></td> <td style="width:30%;"><i>Number</i></td> <td style="width:40%;"></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	<i>Class</i>	<i>Number</i>								<p>Shares transferred by Andrew SOMMERVILLE</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"><i>Class</i></td> <td style="width:30%;"><i>Number</i></td> <td style="width:40%;"><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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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</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"><i>Class</i></td> <td style="width:30%;"><i>Number</i></td> <td style="width:40%;"></td> </tr> <tr> <td>Non Voting</td> <td style="text-align: right;">10</td> <td></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">1000</td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>		Non Voting	10		Ordinary	1000		<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"><i>Class</i></td> <td style="width:30%;"><i>Number</i></td> <td style="width:40%;"></td> </tr> <tr> <td>NON VOTING "E" SHARES</td> <td style="text-align: right;">10</td> <td></td> </tr> <tr> <td>ORDINARY</td> <td style="text-align: right;">2000</td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>		NON VOTING "E" SHARES	10		ORDINARY	2000		<p>Shares transferred by Richard SPARROW</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"><i>Class</i></td> <td style="width:30%;"><i>Number</i></td> <td style="width:40%;"><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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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>ALAN MOIR</u>	ORDINARY NON VOTING "C" SHARES 10		
Address <u>25 SWIMBRIDGE LANE</u> <u>FURZTON, MILTON KEYNES</u>			
UK Postcode <u>MK4 1JT</u>			
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 tick 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 *P. Smith*
(Director / ~~Secretary~~)

Date 22/03/2000
This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 25/3/2000 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 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(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	CHANCERY PARTNERSHIP LIMITED	Telephone number <i>inc code</i>	01908 520600
Address	44 SHENLEY PAVILIONS CHALKDELL DRIVE SHENLEY WOOD MILTON KEYNES MK5 6LB	DX number <i>if applicable</i>	_____
Postcode	_____	DX exchange	_____